

AGENDA

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**Board Meeting**

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Tuesday, April 21, 2020 ~ 2:00 p.m. ~ TELE-CONFERENCE

1-888-585-9008

Conference room 637-224-742#

Identify Yourself and PRESS#

1. Call to Order
2. Welcome and Roll Call
3. Adoption of the Agenda
4. Approval of Consent Calendar
  - a. Approving Board Meetings Minutes – February 26, 2020
  - b. Approving Board Emergency Minutes – April 3, 2020
5. Committee Reports/Action Items
  - a. Investment
  - b. Finance & Member Services
6. Old Business - NONE
7. New Business
  - a. Board Notification - Manager Redemption
8. Reports of Executive Director and Agency Staff
  - a. Executive Director
    - (i) Board Dismissals
  - b. Acting Chief Investment Officer - NONE
  - c. Chief Financial Officer - NONE
9. Executive Session
  - a. Notational Ballot
  - b. Pending Benefits and Administration Litigation Update
  - c. Report on Referrals of Prospective or Existing Investment Transaction or Contract
10. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – June 9-10, 2020
11. Motion to Adjourn

rev. 4/15/2020