

BOARD OF DIRECTORS REVISED AGENDA

Thursday, June 13, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwiFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members
2. Review & approve the May 9, 2024, meeting minutes Fran Pastore
3. Quarterly Actuary Update Spring Group Consultants
4. Discussion & Vote Regarding the Posting of the Contribution Rate Policy to be Posted in the Law Journal for Public Comment Erin Choquette
5. Discussion & Vote Regarding the Travel & Business-Related Expense Policy Michael Cisar
6. Discussion & Vote Regarding COLA Increases for Non-union Staff Erin Choquette
7. Committee Reports Fran Pastore
 - a. Policy & Personnel Michael Cisar
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Dave Marcone
 - i. Financial Reports Dave Marcone
8. CEO Report Erin Choquette
9. Old Business Fran Pastore
10. New Business Fran Pastore
11. Adjournment Fran Pastore