



*Locally funded, financially sound.*

**Friday, December 16, 2022**  
**Regular Board Meeting \* Time Allocated**

---

**1. Roll Call**

A. Meeting begins at 9:00 a.m.

---

**2. Public Comments**

---

**3. Investment Update \*5 minutes**

A. Investment Reports (Angela Miller-May)

---

**4. Action Item-Diversity Report \*<5 minutes**

A. Approval of 2022 Diversity Report (Angela Miller-May)

---

**5. Action Item - Insurance Renewals \*5 minutes**

A. Insurance Renewals (Vladimir Shuliga)

---

**6. Action Item-Consent Agenda \*<5 minutes**

A. Schedules A-S (Dawn Seputis)

B. Participation of New Unit of Government (Vladimir Shuliga)

C. Minutes of November 18, 2022 Regular Board Meeting (Vladimir Shuliga)

D. Minutes of November 18, 2022 Executive Session (Vladimir Shuliga)

E. Bids (Vladimir Shuliga)

F. Review of November Financial Reporting Package (Mark Nannini)

G. Statement of Fiduciary Net Position (Mark Nannini)

H. Impact of 2022 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

I. Schedule T - Report of Expenditures (Mark Nannini)

---

**7. Action Item - Executive Trustee Election \*<5 minutes**

A. Certification of Results of Executive Trustee Election (Vladimir Shuliga)

---

**8. Action Item-Election Of 2023 Board Officers \*5 minutes**

A. Election of 2023 Board Officers (Taking Office January 1, 2023)(Natalie Copper, Chair)(Brian Collins)

---

**9. Action Item - 2023 Board Meeting Dates \*5 minutes**

A. 2023 Board Meeting Dates (Natalie Copper, Chair)(Brian Collins)

---

**10. Action Item-Appointment of Consultants to the Board for 2023 \*5 minutes**

A. Actuary - Gabriel, Roeder, Smith & Co. (Mark Nannini)

B. Medical Consultants - MMRO and Network Medical Review (Vladimir Shuliga)

**11. Action Item - Committee Reports \*10 minutes**

---

- A. Benefit Review Committee (Pete Stefan, Chair)(Vladimir Shuliga)
- B. Investment Committee (Louis Kosiba, Chair)(Angela Miller-May)
- C. Legislative Committee (Tom Kuehne, Chair)(Vladimir Shuliga)

**12. Action Item - Compensation \*5 minutes**

---

- A. Executive Director Compensation (Vladimir Shuliga)

**13. Staff Reports \*<5 minutes**

---

- A. Litigation Update (Vladimir Shuliga)
- B. Legislative Update (Bonnie Shadid)

**14. Report of Executive Director \*30 minutes**

---

- A. Horizon Update (Keyla Vivas)
- B. Actuarial RFP Update (Brian Collins)
- C. FOIA Requests (Vladimir Shuliga)
- D. Miscellaneous Reports (Brian Collins)

**15. Trustee Comments**

---

**16. Trustee Forum \*<5 minutes**

---

- A. Conference Requests (Brian Collins)
- B. Conference/Seminar Listing (Brian Collins)
- C. Trustee Ethics Training (Vladimir Shuliga)

**17. Adjourn**

---

- A. Motion to Adjourn
- B. Anticipated Meeting Length (including a 15-minute break) - 1 hour and 50 minutes