



*Locally funded, financially sound.*

## **Friday, May 26, 2023 Regular Board Meeting**

### **1. Roll Call**

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

### **2. Public Comments**

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### **3. Action Item - Trustee Vacancy \* <5 minutes**

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A. Appointment of Jeffrey A Stulir as an Employee Trustee for the term ending December 31, 2023

### **4. Gabriel Roeder Smith & Co. \*30 minutes**

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A. 2022 Actuarial Valuation Report-2022 Gain/Loss Analysis (Mark Nannini and Gabriel Roeder Smith & Company)

### **5. Investment Update \*30 minutes**

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A. 1st Quarter 2023 Investment Performance (Angela Miller-May and Wilshire Associates)

B. Investment Reports (Angela Miller-May)

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

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A. Schedules A-S (Dawn Seputis)

B. Minutes of March 31, 2023 Board Meeting (Beth Janicki Clark)

C. Bids (Beth Janicki Clark)

D. Participation of New Units of Government (Beth Janicki Clark)

E. Review of April and May Financial Reporting Packages (Mark Nannini)

F. Statement of Fiduciary Net Position (Mark Nannini)

G. Impact of 2023 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

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

### **7. Action Item-Committee Reports \*10 minutes**

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A. Audit Committee (Peter Stefan, Chair)(Mark Nannini)

B. Benefit Review Committee (Dave Miller, Chair)(Beth Janicki Clark)

C. Investment Committee (Gwen Henry, Chair)(Angela Miller-May)

### **8. Action Item \*5 minutes**

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A. Approval of Trustee Election Procedures (Beth Janicki Clark)

### **9. Appreciation of Service \*5 minutes**

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A. Beth Janicki Clark (Brian Collins)

**10. Staff Reports \*5 minutes**

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

**11. Presentation \*20 minutes**

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- A. Horizon Update (Brian Collins, Keyla Vivas, TELUS, Provaliant)

**12. Report of Executive Director \*20 minutes**

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- A. 1st Quarter 2023 Strategic Goals Update (Brian Collins)
- B. FOIA Requests (Beth Janicki Clark)
- C. Miscellaneous (Brian Collins)

**13. Action Item - Trustee Forum \* <5 minutes**

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

**14. Adjourn**

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- A. Motion to Adjourn
- B. Anticipated Meeting Length hours; 2 hours and 20 minutes