



Locally funded, financially sound.

Friday, December 17, 2021
Regular Board Meeting * Time Allocated

1. Roll Call

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

2. Public Comments

3. Actuarial Audit submitted by Cavanaugh McDonald (Brian Collins, Mark Nannini)*15 minutes

A. Actuarial Audit Report and Response (Mark Nannini)

4. Investment Update *15 minutes

A. Monthly Manager Report (Angela Miller-May and Wilshire Associates)

B. Investment Reports (Angela Miller-May)

5. Action Item-Diversity Report * <5 minutes

A. Approval of 2021 Diversity Report (Angela Miller-May)

6. Action Item - Insurance Renewals *5 minutes

A. Insurance Renewals (Beth Janicki Clark)

7. Action Item-Consent Agenda * <5 minutes

A. Schedules A-S (Dawn Seputis)

B. Minutes of November 19, 2021 Regular Board Meeting (Beth Janicki Clark)

C. Bids (Beth Janicki Clark)

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

E. Statement of Fiduciary Net Position (Mark Nannini)

F. Impact of 2021 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)

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

8. Action Item - Executive Trustee Election * <5 minutes

A. Certification of Results of Executive Trustee Election (Beth Janicki Clark)

9. Action Item-Election Of 2022 Board Officers *5 minutes

A. Election of 2022 Board Officers (Taking Office January 1, 2022)(Gwen Henry, Chair)(Brian Collins)

10. Action Item - 2022 Board Meeting Dates *5 minutes

A. 2022 Board Meeting Dates (Gwen Henry, Chair)(Brian Collins)

11. Action Item-Appointment of Consultants to the Board for 2022 *5 minutes

- A. Actuary - Gabriel, Roeder, Smith & Co. (Mark Nannini)
- B. Medical Consultant/MMRO (Beth Janicki Clark)

12. Action Item - Committee Reports *10 minutes

- A. Benefit Review Committee (Natalie Copper, Chair)(Beth Janicki Clark)
- B. Investment Committee (Dave Miller, Chair)(Angela Miller-May)
- C. Legislative Committee (Sue Stanish, Chair)(Beth Janicki Clark)

13. Action Item - Board Resolutions *10 minutes

- A. Resolution on Disability Appeal Procedure (Beth Janicki Clark)
- B. Resolution on Disposal of Surplus Property (Beth Janicki Clark)

14. Staff Reports *<5 minutes

- A. Litigation Update (Vladimir Shuliga)

15. Report of Executive Director *10 minutes

- A. Horizon Update (Keyla Vivas)
- B. FOIA Requests (Beth Janicki Clark)
- C. Miscellaneous Reports (Brian Collins)

16. Appreciation of Service *5 minutes

- A. Appreciation of Service - Belinda Davis (Brian Collins)

17. Trustee Comments

18. Trustee Forum *<5 minutes

- A. Conference/Seminar Listing (Brian Collins)
- B. Trustee Ethics Training (Beth Janicki Clark)

19. Executive Session

- A. Executive Director Performance Appraisal (Beth Janicki Clark)

20. Adjourn

- A. Motion to Adjourn
- B. Anticipated Meeting Length (including a 15 minutes break) - 2 Hours and 5 minutes)