



*Locally funded, financially sound.*

**Friday, February 11, 2022**  
**Regular Board Meeting \*Time Allocated**

**1. Roll Call**

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

**2. Public Comments**

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**3. Investment Update \* 45 minutes**

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A. 4th Quarter Manager Performance Report (Angela Miller-May and Wilshire Associates)

B. Investment Reports (Angela Miller-May)

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

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A. Schedule A-S January and February 2022 (Dawn Seputis)

B. Minutes of January 14, 2022 Board Meeting (Beth Janicki Clark)

C. Bids (Beth Janicki Clark)

D. Review of January and February 2022 Financial Reporting Packages (Mark Nannini)

E. Statement of Fiduciary Net Position -January 2022 (Mark Nannini)

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

G. Schedule T - Report of Expenditures - January 2022 (Mark Nannini)

**5. Action Item - Projection Report for 2022-2023 \*15 minutes**

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A. Death and Disability Rates (Mark Nannini)

**6. Action Item - Committee Report \*10 minutes**

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A. Benefit Review Committee (Peter Stefan, Chair) (Beth Janicki Clark)

B. Investment Committee (Louis Kosiba, Chair) (Angela Miller-May)

C. Legislative Committee (Tom Kuehne, Chair) (Beth Janicki Clark)

**7. Staff Reports \*10 minutes**

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A. Legislative Update (Bonnie Shadid)

B. Litigation Update (Vladimir Shuliga)

**8. Action Item - Presentation \*30 minutes**

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A. Strategic Plan Update (Kathy Goerdt)

**9. Report of Executive Director \*15 minutes**

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- A. Horizon Update (Keyla Vivas)
- B. 4th Quarter Strategic Goals Report (Brian Collins)
- C. FOIA Requests (Beth Janicki Clark)
- D. Miscellaneous (Brian Collins)

**10. Appreciation of Service \*10 minutes**

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- A. Debbie Ziemba
- B. Pam Arndt
- C. Julie Miller

**11. Trustee Comments**

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

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

**13. Executive Session**

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- A. Litigation
- B. Executive Director Compensation

**14. Action Items \* < 5 minutes**

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- A. Legal Representation
- B. Direction to Post Executive Director Compensation Increase for Approval at the March Meeting

**15. Adjourn**

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- A. Motion to Adjourn
- B. Anticipated Meeting Length hours - 2 hours and 30 minutes (excluding Executive Session)