



Locally funded, financially sound.

Friday, February 3, 2023
Regular Board Meeting *Time Allocated

1. Roll Call

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

2. Public Comments

3. Investment Update * 45 minutes

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

A. Schedule A-S December 2022 (Dawn Seputis)

B. Minutes of January 12, 2023 Board Meeting (Beth Janicki Clark)

C. Participation of New Unit of Government (Beth Janicki Clark)

D. Bids (Beth Janicki Clark)

E. Review of November 2022 Financial Reporting Packages (Mark Nannini)

F. Statement of Fiduciary Net Position - November 2022 (Mark Nannini)

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

H. Schedule T - Report of Expenditures - December 2022 (Mark Nannini)

5. Action Item - Horizon *10 minutes

A. 2023 Post Go-Live Additional Support Services, Hour Bank (Keyla Vivas)

B. 2023 Pre Go-Live Additional Support Hours (Keyla Vivas)

6. Action Item - Resolutions *5 minutes

A. A Resolution Amending the Staff Travel Policy (Beth Janicki Clark)

B. A Resolution Amending the Required Minimum Distribution Age (Beth Janicki Clark)

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

A. Death and Disability Rates (Mark Nannini)

8. Action Item - Committee Report *10 minutes

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

B. Legislative Committee (Louis Kosiba, Chair) (Beth Janicki Clark)

9. Staff Reports *10 minutes

A. Legislative Update (Bonnie Shadid)

B. Litigation Update (Vladimir Shuliga)

10. Action Item - Presentation *30 minutes

A. Strategic Plan Update (Michael Everett)

11. Report of Executive Director *15 minutes

A. Horizon Update (Keyla Vivas)

B. 4th Quarter Strategic Goals Report (Brian Collins)

C. FOIA Requests (Beth Janicki Clark)

D. Miscellaneous (Brian Collins)

12. Trustee Comments

13. Trustee Forum * <5 minutes

A. Conference Requests

B. Conference/Seminar Listing (Brian Collins)

C. Trustee Training Hours (Brian Collins)

14. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length hours (including a 15 minute break) - 2 hours and 45 minutes