



Locally funded, financially sound.

Friday, March 31, 2023
Regular Board Meeting *Time Allocated

1. Roll Call

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

2. Public Comments

3. Investment Update * 15 minutes

A. Investment Reports (Angela Miller-May)

4. Action Item-Consent Agenda *<5 minutes

A. Schedule A-S (Dawn Seputis)

B. Minutes of February 3, 2023 Board Meeting (Beth Janicki Clark)

C. Bids (Beth Janicki Clark)

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

E. Review of March 2023 Financial Reporting Packages (Mark Nannini)

F. Statement of Fiduciary Net Position -February 2023 (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)

5. Action Item - Committee Report *10 minutes

A. Benefit Review Committee (Tracie Mitchell, Vice-Chair) (Beth Janicki Clark)

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

C. Legislative Committee (Louis Kosiba)(Beth Janicki Clark)

6. Staff Reports *10 minutes

A. Legislative Update (Bonnie Shadid)

B. Litigation Update (Vladimir Shuliga)

7. Report of Executive Director *10 minutes

A. Horizon Update (Brian Collins)

B. FOIA Requests (Beth Janicki Clark)

C. Miscellaneous (Brian Collins)

8. Trustee Comments

9. Trustee Forum *<5 minutes

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

10. Board Self-Evaluation *45 minutes

11. Adjourn

- A. Motion to Adjourn
- B. Anticipated Meeting Length hours- 1 hour and 55 minutes (including a 15 minute break)