



Locally funded, financially sound.

Friday, December 15, 2023
Regular Board Meeting * Time Allocated

1. Roll Call

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

2. Public Comments

3. Investment Update *5 minutes

A. Investment Reports (Angela Miller-May)

4. Action Item-Diversity Report * <5 minutes

A. Approval of 2023 Diversity Report (Angela Miller-May)

5. Presentation - Actuarial Bidder Presentations *1 hour

- A. Milliman, Inc. (Presenters Ryan Falls and Matt Larrabee)
- B. Gabriel, Roeder, Smith, & Company (Presenters Mark Buis and Francois Pieterse)
- C. Segal (Presenters Matthew Strom)
- D. Staff Presentation

6. Action Item - Appointment of Actuarial Consultant *5 minutes

A. Approval of the Appointment of an Actuarial Consultant

7. Action Item - Insurance Renewals *5 minutes

A. Insurance Renewals (Vladimir Shuliga)

8. Action Item-Consent Agenda * <5 minutes

- A. Schedules A-S (Dawn Seputis)
- B. Minutes of November 17, 2023 Regular Board Meeting (Vladimir Shuliga)
- C. Minutes of November 17, 2023 Executive Session - Not For Release (Vladimir Shuliga)
- D. Bids (Vladimir Shuliga)
- E. Participation of New Unit of Government (Vladimir Shuliga)
- F. Review of November Financial Reporting Package (Mark Nannini)
- G. Statement of Fiduciary Net Position (Mark Nannini)
- H. Impact of 2023 Year-To-Date Investment Income of Employer Reserves, Funding Status and Average Employer Contribution Rate (Mark Nannini)
- I. Schedule T - Report of Expenditures (Mark Nannini)

9. Action Item - Trustee Elections * <5 minutes

A. Certification of Results of Executive Trustee Election (Bonnie Shadid)

B. Certification of Results of Employee Trustee Election (Bonnie Shadid)

10. Action Item-Election Of 2024 Board Officers *5 minutes

A. Election of 2024 Board Officers (Taking Office January 1, 2024)(Tom Kuehne, Chair)(Brian Collins)

11. Action Item - 2024 Board Meeting Dates *5 minutes

A. 2024 Board Meeting Dates (Tom Kuehne, Chair)(Brian Collins)

12. Action Item-Appointment of Consultants to the Board for 2024 *5 minutes

A. Medical Consultants - MMRO and Network Medical Review (Vladimir Shuliga)

13. Action Item - Resolutions *5 minutes

A. Legislative Activity Resolution

14. Action Item - Appreciation of Service *5 minutes

A. Jeffrey Stulir

B. Denise Streit

C. Dave Buchanan

D. Tena Carr

15. Action Item - Committee Reports *10 minutes

A. Benefit Review Committee (Dave Miller, Chair)(Vladimir Shuliga)

B. Legislative Committee (Louis Kosiba, Chair) (Bonnie Shadid)

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

16. Action Item - Compensation *5 minutes

A. Executive Director Compensation (Vladimir Shuliga)

17. Staff Reports *<5 minutes

A. Litigation Update (Liz Beyer)

18. Action Item - Litigation *5 Minutes

A. Approval of Archie Creek Litigation Settlement

19. Report of Executive Director *30 minutes

A. Horizon Update (Keyla Vivas)

B. FOIA Requests (Vladimir Shuliga)

C. Miscellaneous Reports (Brian Collins)

20. Trustee Comments

21. Trustee Forum *<5 minutes

A. Conference Requests (Brian Collins)

B. Conference/Seminar Listing (Brian Collins)

C. Trustee Ethics Training (Vladimir Shuliga)

22. Adjourn

A. Motion to Adjourn

B. Anticipated Meeting Length (including a 15-minute break) - 3 hours and 10 minutes