

AGENDA
July 26, 2022

- 1.) Approve Minutes of Previous Board Meeting
- 2.) Approve Expenses/Salaries/Pension Vouchers
- 3.) Review Trial/Cash Balance/Bank Reconciliation
- 4.) Approve Refunds/Transfers
- 5.) Accept New Members
- 6.) Retirement Votes
- 7.) Chief Executive Officer Report:
 - Legal Update
 - PRIM/PRIT Update
 - Staff Activities
- 8.) Vote on Election Timetable, Rules for Election and Election Notice
- 9.) COLA discussion
- 10.) Linda Bournival – KMS – Discussion on Valuation and Vote on Funding Schedule
- 11.) Adjourn

Next Meeting: August 30, 2022

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Due to Covid-19 this meeting is held via Zoom