

**PACT BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2018, 1 P.M.
RSA HEADQUARTERS**

AGENDA

- | | |
|----------------------|--------------------------------|
| Call to Order | Young Boozer, Chair |
| Roll Call | Anita Kelley, Program Director |

ACTION/DISCUSSION ITEMS

- | | |
|---|---|
| 1. Approval of November 8, 2017 Board Meeting Minutes | Young Boozer, Chair |
| 2. Quarterly Reports | |
| A. Program Report | Anita Kelley, Program Director |
| B. Investment Report | Adrian Hughes, Larry Ransburgh, Lee Ann Herron, Regions |
| C. Actuarial Report | Dan Sherman (phone), Sherman Actuarial |
| 3. Annual Audit Report Presentation | Diane Steinhilber, Jackson Thornton |
| 4. Decision Items | |
| A. Financial Auditing Services RFP | Young Boozer, Chair |
| B. Request for Exception to PACT Rules | Anita Kelley, Program Director |
| 5. Informational Items | |
| A. Legislation Update | Young Boozer, Chair |
| B. Statement of Economic Interests Due 4/30/18 | Young Boozer, Chair |

Adjourn

Next Board Meeting: May 9, 2018, 1 P.M.