

PACT BOARD OF DIRECTORS MEETING
May 9, 2018, 1 P.M.
RSA HEADQUARTERS

AGENDA

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

ACTION/DISCUSSION ITEMS

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| 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 | Young Boozer, Chair |
| C. Actuarial Report | Dan Sherman, Sherman Actuarial |
| 3. Decision Items | |
| A. Consideration of Tuition and Fee Adjustment Rate | Dan Sherman, Sherman Actuarial Services & Young Boozer, Chair |
| B. Consideration of Resolution - Financial Auditing Services | Young Boozer, Chair |
| C. Requests for Exception to PACT Rules | Anita Kelley, Program Director |
| 4. Informational Items | |
| A. February 14, 2018 Meeting Notes | Young Boozer, Chair |
| B. Legislation Update | Young Boozer, Chair |
| C. PACT Board Appointments | Young Boozer, Chair |

Adjourn

Next Board Meeting: August 8, 2018, 1 P.M.