

PACT BOARD OF DIRECTORS MEETING
August 4, 11 A.M.
RSA Union Building, Suite 683, Montgomery, AL
Virtual Meeting Available

<https://us02web.zoom.us/j/88117146549?pwd=xbIOzET8vueRY9PQk0YjZiBQ5QdRRy.1>

Meeting ID: 881 1714 6549 Passcode: 6Wdx4e Phone: 1-312-626-6799

AGENDA

Call to Order Young Boozer

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of May 19, 2026 Board Meeting Minutes Young Boozer

2. Quarterly Reports

 A. Program Report Anita Kelley

 B. Regions Investment Report Willard McCall

 C. Sherman Actuarial Report Dan Sherman

3. Decision Items

 A. 2027 Actuarial Assumptions

 1. Proposed Assumptions Dan Sherman

 2. Consideration of Proposed Resolution Young Boozer

 B. Requests for Exception to PACT Rules

 1. Request for Exception to PACT Rule 5.02 Anita Kelley

 2. Request for Exception to PACT Rule 3.02 & 7.01(3) Anita Kelley

4. Other Business

Adjourn

Next Board Meeting: November 17, 2026, 11 A.M.