

**PACT BOARD OF DIRECTORS MEETING**  
**November 15, 2022, 11 A.M.**  
**RSA Union Building, Suite 683, Montgomery, AL**  
**Virtual Meeting Available**

<https://us02web.zoom.us/j/86139422344?pwd=SU93SG12bGtOV1hGMkhpc0lvQkd1dz09>

Phone: 312-626-6799   Meeting ID: 861 3942 2344   Passcode: 450954

**AGENDA**

**Call to Order** Young Boozer

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Approval of August 23, 2022 Board Meeting Minutes Young Boozer
  
2. Quarterly Reports Anita Kelley
  - A. Program Report George McCurdy & Rob Richardson
  - B. Investment Report
  
3. Decision Items Dan Sherman
  - A. Amendment to Actuarial Assumptions Young Boozer
    1. Proposed Actuarial Assumptions
    2. Proposed Resolution
  - B. Annual Financial Audit Anita Kelley
  - C. Jason Alderman Resolution Young Boozer
  - D. Michelle Granberry Resolution Young Boozer
  - E. Sen. Garlan Gudger Resolution Young Boozer
  - F. Mark Knight Resolution Young Boozer
  - G. Robert Bradley Resolution Young Boozer
  
4. New Business – Annual Actuary Report Dan Sherman
  
5. Informational Items Anita Kelley
  - A. PACT Board Diversity Forms Due Dec 2 Anita Kelley
  - B. 2023 Board Meeting Dates: Feb 21, May 23, Aug 22, Nov 14
  
6. Other Business

**Adjourn**

**Next Board Meeting: February 21, 2023 11 A.M.**