

**PACT BOARD OF DIRECTORS MEETING
MAY 19, 2020 11 A.M.
Zoom Meeting**

<https://zoom.us/j/98392899389?pwd=bERIT3pwQ0wwNzRmMTNjNitDWE1BZz09>

Meeting ID: 983 9289 9389 Password: PACT0520

Telephone Audio 1-312-626-6799 or 1-929-205-6099 Telephone Password: 144003

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of February 18, 2020 Board Meeting Minutes John McMillan
2. Quarterly Reports
 - A. Program Report Anita Kelley
 - B. Investment Report George McCurdy and Rob Richardson
 - C. Actuarial Report Dan Sherman
3. Decision Items
 - A. Consideration of Tuition and Fee Adjustment Rate Dan Sherman and John McMillan
 - B. Consideration of Extension of PACT Benefits Anita Kelley
4. Other Business John McMillan

Adjourn

Next Board Meeting: August 18, 2020, 11 A.M.