

PACT BOARD OF DIRECTORS MEETING

August 18, 2020 11 A.M.

Zoom Meeting

<https://zoom.us/j/98056388144?pwd=K3lyMW1uUHlvN2ZUdERmeUJTdXRWdz09>

Meeting ID: 980 5638 8144 Password: PACT2020

Telephone Audio 1-312-626-6799 or 1-929-205-6099 Telephone Password: 04125306

AGENDA

Call to Order

John McMillan

Roll Call

Anita Kelley

ACTION/DISCUSSION ITEMS

- | | |
|---|-----------------------------------|
| 1. Approval of May 19, 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 Actuarial Assumptions | Dan Sherman |
| B. Investment Management Transition Agreement | Anita Kelley |
| 4. Other Business | John McMillan |

Adjourn

Next Board Meeting: November 17, 2020, 11 A.M.