

**PACT BOARD OF DIRECTORS MEETING
November 17, 2020 11 A.M.
Zoom Meeting**

<https://zoom.us/j/98552196855?pwd=N3Q5ZTJabWJCRUpjc3ZRXJtU25oUT09>

Meeting ID: 985 5219 6855 Password: PACT2020

Telephone Audio 1-312-626-6799 or 1-929-205-6099 Telephone Password: 74346016

AGENDA

Call to Order John McMillan

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

- | | |
|--|-----------------------------------|
| 1. Approval of August 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 Item – Legislation to Allow Remote Meetings | Anita Kelley |
| 4. Informational Items | |
| A. Regions Contract | Anita Kelley |
| B. 2021 Board Meeting Dates: Feb 16, May 25, Aug 17,
Nov 16 | Anita Kelley |
| 5. Other Business | John McMillan |

Adjourn

Next Board Meeting: February 16, 2021, 11 A.M.