

**PACT BOARD OF DIRECTORS MEETING**  
**November 16, 2021 10 A.M.**  
**RSA UNION BUILDING, SUITE 683**

**AGENDA**

**Call to Order** Young Boozer

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

- |  |                                   |
|--|-----------------------------------|
| 1. Approval of August 17, 2021 Board Meeting Minutes           | Young Boozer                      |
| 2. Quarterly Reports   |                                   |
| A. Program Report  | Anita Kelley                      |
| B. Investment Report   | George McCurdy and Rob Richardson |
| C. Actuarial Report  | Dan Sherman                       |
| 3. Decision Item – Virtual Board Meetings                      | Young Boozer                      |
| 4. Informational Items   |                                   |
| A. PACT Board Diversity Forms due 12/03/2021                   | Anita Kelley                      |
| B. 2022 Board Meeting Dates: Feb 22, May 24, Aug 23,<br>Nov 15 | Anita Kelley                      |
| 5. Other Business  | Young Boozer                      |

**Adjourn**

**Next Board Meeting: February 22, 2022, 11 A.M.**