

PACT BOARD OF DIRECTORS MEETING
August 23, 2022, 11 A.M.
RSA Union Building, Suite 683, Montgomery, AL
Virtual Meeting Available

<https://us02web.zoom.us/j/89358183994?pwd=U1BnR0hoOWpXeCtGRy8wZnozazhzUT09>

Phone: 312-626-6799 Meeting ID: 893 5818 3994 Passcode: 497811

AGENDA

Call to Order	Young Boozer
Introduction of New Board Members	Young Boozer
Roll Call	Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of May 24, 2022 Board Meeting Minutes	Young Boozer
2. Quarterly Reports	
A. Program Report	Anita Kelley
B. Investment Report	George McCurdy & Rob Richardson
C. Actuarial Report	Dan Sherman
3. Decision Items	
A. Actuarial Assumptions	
1. Proposed Assumptions	Dan Sherman
2. Consideration of Proposed Resolution	Young Boozer
B. GAX Interface Modification	
1. Libera Scope of Work	Anita Kelley
2. Consideration of Proposed Resolution	Young Boozer
4. Other Business	

Adjourn

Next Board Meeting: November 15, 2022, 11 A.M.