

PACT BOARD OF DIRECTORS MEETING
May 23, 2023, 11 A.M.
RSA Union Building, Suite 683, Montgomery, AL
Virtual Meeting Available

<https://us02web.zoom.us/j/88362973744?pwd=b1U0czk3c2ZBRzczQ242bDNYYitLUT09>

Meeting ID: 8836297 3744 Passcode: 520795 Phone: 1 312 626 6799

AGENDA

Call to Order Young Boozer

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of February 21, 2023 Board Meeting Minutes Young Boozer
2. Quarterly Reports
 - A. Program Report Anita Kelley
 - B. Investment Report R.J. Williams & Rob Richardson
 - C. Actuarial Report Dan Sherman
3. Decision Items
 - A. Consideration of Tuition and Fee Adjustment Rate
 1. Tuition Payments Increase Report Dan Sherman
 2. Consideration of Proposed Resolution Young Boozer
 - B. Financial Auditor
 1. Jackson Thornton Withdrawal Letter Anita Kelley
 2. Summary of Kassouf & Co. Response Anita Kelley
 3. Consideration of Proposed Resolution Young Boozer
4. Informational Items
 - A. Estimated Tuition Discount and Contract Rate of Return Young Boozer
 - B. Domestic Fixed Income Management Services RFP Anita Kelley
 - C. Libera Notice of Change in Control Anita Kelley

5. Other Business

Adjourn

Next Board Meeting: August 22, 2023, 11 A.M.