

PACT BOARD OF DIRECTORS MEETING
November 14, 2023, 11 A.M.
RSA Union Building, Suite 683, Montgomery, AL
Virtual Meeting Available

<https://us02web.zoom.us/j/86441593737?pwd=a0kzd3VCNIE2VmhaMlVseHNXcEE1QT09>

Meeting ID: 864 4159 3737 Passcode: 795446 Phone: 1 312 626 6799

AGENDA

Call to Order Young Boozer

Roll Call Anita Kelley

ACTION/DISCUSSION ITEMS

1. Approval of August 22, 2023 Board Meeting Minutes Young Boozer
2. Quarterly Reports
 - A. Program Report Anita Kelley
 - B. Regions Investment Report George McCurdy & Rob Richardson
 - C. Sherman Annual Actuarial Report Dan Sherman
3. Informational Items
 - A. PACT Board Diversity Forms Due Anita Kelley
 - B. Annual Audit Anita Kelley
 - C. 2024 Board Meeting Dates: Feb 20, May 14, Aug 20, Nov 19 Anita Kelley
4. Other Business

Adjourn

Next Board Meeting: February 20, 2024, 11 A.M.