

**PACT BOARD OF DIRECTORS MEETING**  
**May 14, 2024, 11 A.M.**  
**RSA Union Building, Suite 683, Montgomery, AL**  
**Virtual Meeting Available**

<https://us02web.zoom.us/j/89504634981?pwd=UVIHTkRIRERLbHFJYnRUZzF4UndoZz09>

Meeting ID: 895 0463 4981 Passcode: 966648 Phone: 1 312 626 6799

**AGENDA**

**Call to Order** Young Boozer

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Approval of February 20, 2024 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. Decision Item-Consideration of Tuition and Fee Adjustment Rate
  - A. Tuition Payments Increase Discussion Dan Sherman
  - B. Consideration of Proposed Resolution Young Boozer
4. Informational Item – Portfolio Changes George McCurdy & Young Boozer
5. Other Business

**Adjourn**

**Next Board Meeting: August 20, 2024, 11 A.M.**