

**PACT BOARD OF DIRECTORS MEETING**  
**November 19, 11 A.M.**  
**RSA Union Building, Suite 683, Montgomery, AL**  
**Virtual Meeting Available**

<https://us02web.zoom.us/j/81139923859?pwd=9q3wQIW47zK2gnv4UnjqnZAbgauCZz.1>

Meeting ID: 811 3992 3859 Passcode: 904873 Phone: 1-312-626-6799

**AGENDA**

**Call to Order** Young Boozer

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Approval of August 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 – Request for Exception to PACT Rules Anita Kelley
4. Informational Items
  - A. Dr. Ken Tucker – State Treasure Resolution Young Boozer
  - B. State Examiner’s Report for Fiscal Years 2019-2023 Anita Kelley
  - C. PACT Board Diversity Forms Due 12/06 Anita Kelley
  - D. 2025 Board Meeting Dates: 2/18, 5/20, 8/19, 11/18 Anita Kelley
5. Other Business

**Adjourn**

**Next Board Meeting: February 18, 2025, 11 A.M.**