

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

May 31, 2024
11:00 a.m.

Location: Microsoft Teams

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|---|------------------------------------|
| 1. Welcome and Roll Call | Kristin Walker |
| 2. Ethics Awareness and Conflict of Interest Reminder | Kristin Walker |
| 3. Actuarial Valuation Update | Charles Sceiford
Robert Burrell |
| a. Vote to Approve Valuation Assumptions | |
| 4. Next Steps/Other Items | Charles Sceiford |
| 5. Adjournment | Kristin Walker |
| a. Vote to Adjourn Meeting | |