AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

August 29, 2024 3:30 p.m.

Location: Microsoft Teams

1.	Welcome and Roll Call	Kristin Walker
2.	Ethics Awareness and Conflict of Interest Reminder	Kristin Walker
3.	Adoption of May 31, 2024 Meeting Minutes	Kristin Walker
	a. Vote on Adoption of Minutes	
4.	Review of Actuarial Report	Robert Burrell, The
	a. Vote on Report	Segal Company
5.	Adjournment	17
	a. Vote to Adjourn Meeting	Kristin Walker