

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

April 14, 2026

4:00 pm

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) Approval of August 27, 2025 Minutes | Kristin Walker |
| 4) Select a Valuation Firm | Charles Sceiford |
| 5) Review of Actuarial Valuation Timeline | Charles Sceiford |
| 6) Other Business | Kristin Walker |
| 7) Adjournment | |