

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

April 10, 2024
11:00 am

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 29, 2024 Minutes | Kristin Walker |
| 4. Select a Valuation Firm | Charles Sceiford |
| 5. Review of Actuarial Valuation Timeline | Charles Sceiford |
| 6. Other Business | |
| 7. Adjournment | |