

AGENDA

COMMITTEE ON ACTUARIAL VALUATION OF RETIRED EMPLOYEES' HEALTH BENEFITS

August 27, 2025
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. Adoption of April 10, 2025 Meeting Minutes | Kristin Walker |
| a. Vote on Adoption of Minutes | |
| 4. Review of Actuarial Report | The Segal
Company |
| a. Vote on Report | |
| 5. Adjournment | Kristin Walker |
| a. Vote to Adjourn Meeting | |