MEETING NOTICE

COMMITTEE ON ACTUARIAL VALUATION
OF RETIRED EMPLOYEES’ HEALTH BENEFITS

3:00 p.m. – Wednesday, August 31, 2022

Via Microsoft Teams

Dial-in Number: +1 984-204-1487

Phone Conference ID: 310 180 989#
AGENDA

COMMITTEE ON ACTUARIAL VALUATION
OF RETIRED EMPLOYEES’ HEALTH BENEFITS

August 31, 2022
3:00pm

Location: Microsoft Teams

1. Welcome and Roll Call
   Charlie Perusse, State Budget Director

2. Ethics Awareness and Conflict of Interest Reminder

3. Adoption of Minutes of May 31, 2022 and April 5, 2022

4. Review of Actuarial Valuation Report
   The Segal Company

5. Vote on Report (Required)

6. Other Business

7. Adjournment