

**BOARD OF TRUSTEES**

**Regular Meeting**

Friday, July 16, 2021, 12:00 Noon  
Retirement Fund Conference Room

**AGENDA**

<b>DEFINED CONTRIBUTION</b>
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- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF BOARD MINUTES**
  - A. June 18, 2021 Regular Meeting
- III. CORRESPONDENCE**
- IV. DIRECTOR'S REPORT – EXECUTIVE SUMMARY**
- V. THIRD PARTY ADMINISTRATOR'S REPORT**
  - A. Contribution Report – June 2021
- VI. STANDING COMMITTEE REPORTS**
  - A. Investment Committee
  - B. Members and Benefits Committee
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**

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- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF BOARD MINUTES**
  - A. June 18, 2021 Regular Meeting
- III. CORRESPONDENCE**
- IV. DIRECTOR'S REPORT - EXECUTIVE SUMMARY**
- V. LEGAL COUNSEL'S REPORT**
- VI. TREASURER'S REPORT OF FINANCIAL STATUS**
- VII. STANDING COMMITTEE REPORTS**
  - A. Investment Committee
  - B. Members and Benefits Committee
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. OPEN DISCUSSION / GENERAL PUBLIC INPUT**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**