



Board of Directors Meeting Agenda Wednesday, November 10, 2021, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,96033022984# US (New York)

1. Call to Order & Welcome Fran Pastore, Board Vice Chair
 - Board member Roll Call Amber Forrest
 - Acknowledgement of public members Fran Pastore, Board Vice Chair
 - Review & approval of [October 14, 2021 meeting minutes](#) Fran Pastore, Board Vice Chair

2. Presentation of Audited Financial Statements for the period end June 30, 2021 Marcum, LLP

3. Presentation of findings of the updated actuarial analysis IWPR and WildFig Partners

4. Discussion on comments received in connection with Private Plan Policies and vote to adopt private plan policy documents Erin Choquette

5. Registration & Contribution Portal Project Update Jessica Vargas

6. Committee Reports
 - Policy & Personnel Committee Daryle Dudzinski
 - Outreach & Engagement Committee Molly Weston Williamson
 - Finance Committee Paul Potamianos

7. CEO Report Andrea Barton Reeves

8. Old Business Fran Pastore, Board Vice
Chair

9. New Business Fran Pastore, Board Vice Chair

10. Adjournment Fran Pastore, Board Vice Chair

