



## AGENDA

### Board of Directors' Meeting

Thursday, September 14, 2023, 9:00 am - 10:00 am

To join the meeting, please contact Sandy Lang at 800-635-3089, ext. 123 for additional information.

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|---|--------|
| A. Roll Call  | Sandy  |
| B. Public Comment   | Doug   |
| C. Employee Benefit Plan Design Update  | Amanda |
| Staff will summarize the results of the survey of member contacts and recap the design changes as discussed at the August Retreat and Board meeting.<br><b>Approval is requested.</b> |        |
| D. Other Items  | Doug   |
| E. Adjourn  | Doug   |