8:30 am OPEN MEETING
I. Roll Call
II. Public Introductions
III. Notice of Audio Recording
IV. Public/Member Comment on any subject of interest to the Board not on the agenda

Action items (8:45 – 10:45)
V. Executive Director’s Report
   A. FY2018 Actuarial Valuation (Ed Macdonald, Todd Green and Matthew Yonz, Cavanaugh Macdonald Consulting)

BREAK

B. Consent Agenda (President Tuttle)
   1. Board Meeting Minutes – August 9, 2018
      (Audio Recording, Supplement-Open, Supplement-Closed)
C. Audit Committee Action Items (Maggie Peterson)
   1. Risk Assessment
   2. Audit Plan
   3. External Audits
D. Defined Contribution/Deferred Compensation Plans (Patricia Davis, Melanie Symons)
   1. T. Rowe Price Target Date Funds – Transfer to Collective Trust

Discussion items (10:45 – 11:25)
VI. Discussion
   A. Marketing Awards - Member Services Bureau (Patricia Davis)
   B. PERIS Project Update (Angela Riley)
   C. Investments Verbal Update (Maggie Peterson)
   D. Committee Meeting Updates (Committee Chairs)
   E. Executive Director Performance Evaluation (Yvette Englert)
      1. Process
      2. Timeline
   F. Executive Director Verbal Update (Dore Schwinden)
   G. Litigation Verbal Update (Melanie Symons)
Informational items (11:25 – 11:30)

VII. Updates
   A. PERIS Written Report
   B. Conference Written Reports – NAPPA Annual Conference (Melanie Symons)
   C. Board Meeting – December 13; EIAC Meeting – October 25; LAC Meeting – October 5; SAVA Meeting – November 13; LFC Meeting – December 3

11:35 a.m. CLOSED MEETING

Action items (11:35 – 11:45)

I. Consent Agenda (President Tuttle)
   A. Closed Meeting Minutes – August 9, 2018
   B. Disability Report
   C. Finalized Service Retirements/Death Benefits

II. Contested Cases
   A. Legal Cases Update (William Holahan)

11:45 a.m. PROJECTED ADJOURNMENT

This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.

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