I. Call to Order

II. Public Discussion
   This is an opportunity for the public to address matters within the jurisdiction of the Board, but not on the agenda below.

III. Approval of Agenda

IV. Update from the Chair

V. Announcements/Introductions of New Board Members

VI. Consent Calendar
   These are matters considered routine that may be enacted by one motion. The motion would approve the management recommendation under each item. Any member of the Board may request removal of an item(s) for discussion or further information. Unless otherwise specified in the request to remove, all matters removed will be considered immediately following action on the remaining consent calendar items.

   a. Approval of prior meeting minutes

VII. Update from the AVP/Executive Director

VIII. Q3 Financial Report

IX. Q3 Investment Report

X. Bylaws

XI. Post Retirement Health Benefit Vesting

XII. Salary Adjustment

XIII. Adjournment