



Board of Trustees Webinar

June 15 2020

11:00 a.m. - noon

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| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Recognition for Departing Board Member | Dale R. Folwell, Chair |
| 4. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

Public Comment Period

Dale R. Folwell, Chair

Board Approval

- | | |
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| 5. Minutes – April 6, 2020 Webinar (Requires Vote) | Dale R. Folwell, Chair |
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Operations Updates

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| 6. 2021 Employee Medicare Advantage Premium Rates (Requires Vote) | Matt Rish
<i>Sr. Dir., Fin, Plng & Analytics</i> |
| 7. 2021 Benefit Changes (Requires Vote) | Caroline Smart
<i>Sr. Dir., Plan Integration</i> |
| 8. Executive Director Report | Dee Jones
<i>Executive Director</i> |

Adjournment

Dale R. Folwell, Chair