



**Board of Trustees Meeting**  
**Webinar / Recorded**  
**July 13, 2022**  
**3:00 – 5:00 p.m.**

- |                                                           |                        |
|-----------------------------------------------------------|------------------------|
| 1. Welcome                                                | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                         | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

**Public Comment**

Dale R. Folwell, Chair

**Board Approval**

- |                                                                                  |                        |
|----------------------------------------------------------------------------------|------------------------|
| 4. Minutes – June 8, 2022 and June 28, 2022 Reconvening ( <b>Requires Vote</b> ) | Dale R. Folwell, Chair |
| Minutes – June 28, 2022 Meeting ( <b>Requires Vote</b> )                         |                        |

**Operations Updates**

- |                                               |                                                                    |
|-----------------------------------------------|--------------------------------------------------------------------|
| 6. 2023 Open Enrollment Strategy and Progress | Beth Horner<br><i>Dir. Cust Exp. &amp; Comms</i>                   |
| 7. 2023 Rates ( <b>Requires Vote</b> )        | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i> |
| 8. Other Matters – Plan Compliance            | Dale R. Folwell, Chair                                             |

**Adjournment**

Dale R. Folwell, Chair