

**Board of Trustees Meeting
Webinar / Recorded
August 25, 2021, 4:00 p.m. – 5:00 p.m.**

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|---|------------------------|
| 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 – July 15, 2021 Meeting/Webinar (Requires Vote) | Dale R. Folwell, Chair |
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Operations Updates

- | | |
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| 5. 2022 Rates – (Requires Vote) | Matthew Rish
<i>Sr. Director, Finance, Planning
& Analytics</i> |
| 6. Technical Benefit Adjustments - (Requires Vote) | Caroline Smart
<i>Sr. Director, Plan Integration</i> |
| 7. General Updates | Dee Jones
<i>Executive Director</i> |

Closing Remarks

Dale R. Folwell, Chair

Adjournment

Dale R. Folwell, Chair