**Agenda**

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**SRC 2131**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the May 12, 2022 Executive Board of Directors Meetings.

Action: Motion to approve the minutes from May 12, 2022 Executive Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

1. New Items
   1. Review of the August 31, 2022 Treasurer’s Report
   2. Review of the June 30, 2022 Draft Actuarial Report and Financial Ratios
   3. Review of the 2022 Year End Audit
   4. Discussion on Workers Compensation Legal Representation / PEDA Benefits
   5. Approval of the Marsh CSA amendment
   6. Executive Director Discussion of Other Items
2. Marsh USA Report
   1. Review of the Annual Summary of Insurance
   2. Foundation Coverage
3. Miscellaneous
   1. Review Agenda for October 7, 2022 Full Board of Directors Meeting
   2. Review Meeting Dates
4. Adjournment