

Special Board of Trustees Teleconference
June 6, 2024, 4:00-5:00 p.m.

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| 1. Convene Meeting | Dale R. Folwell, Chair |
| <ul style="list-style-type: none">• Welcome• Roll Call for Attendance• Conflict of Interest Statement | |
| 2. Public Comment | Dale R. Folwell, Chair |
| 3. 2025 Premiums <i>(Requires Vote)</i> | Emma Turner
<i>Chief Economist</i>
Charles Sceiford
<i>Health & Benefits Actuary</i> |
| 4. Board Member Comments | |
| 5. Adjournment | Dale R. Folwell, Chair |

2024 Board of Trustee Meetings: January 25, April 25, July 25, October 24; 1:30 – 3:30 p.m.