



EMPLOYEE BENEFITS TRUST AGENDA

Thursday, April 30, 2020, 11:00 AM

JOIN BY VIDEO

<https://bluejeans.com/204545309/2697>

JOIN BY PHONE

(408) 419-1715

Meeting ID: **204 545 309**

Participant Passcode: **2697**

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- I. OPENING REMARKS
Commissioner Higgins, Chair
 - II. PUBLIC COMMENT
 - III. MEETING MINTUES
A. April 16, 2020
 - IV. NEW BUSINESS
A. Authorization to Distribute Surplus Funds
B. Capital COVID-19 update extension
 - V. DISCUSSION ITEMS
 - VI. EXECUTIVE SESSION
 - VII. NEXT MEETING
TBD
 - VIII. ADJOURMENT