AGENDA

I. Call to Order: Attendance

II. Approval of Minutes of Prior Meeting: Meeting of March 5, 2020

III. Correspondence:

None.

IV. Old Business:

A. Discussion of ADC for 2020.
   a. Consider the five-year smoothing valuation method and long-term assumed rate of return for the Retirement Fund’s investments, as defined in the Investment Plan Policy Statement, Section A, subsection 1.

V. New Business:


VI. Adjourn

Next Meeting: April 16, 2020; 1Q 2020, Emerald Advisers, LLC.