RETIREMENT PLAN COMMITTEE

Annual Meeting Report

## Committee Actions:

#### Retirement Plan Committee recommends the Board approve the recommended change to the portfolio

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## Minutes from May 10, 2022 Meeting:

### Attendance and Call To Order

(Virtual via Google Meet)

Chair: Kim Elliott

Board Members:

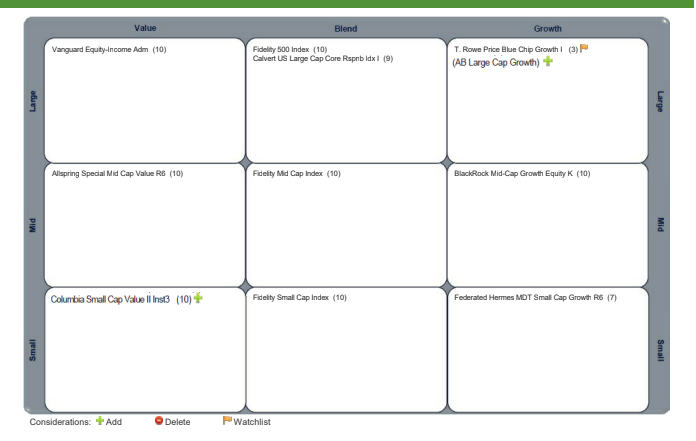
Others: Christopher Nordlund, Kadedra Warren-Jones, Betty Warren, James Stout, Todd Fisher, Denise Kimball

Meeting was called to order at 10:00.

### Overview by our fund managers

Chris and Kadedra presented materials for discussion by the committee.

* Funds are doing well
* 57 participants for $5,612,062 (participation rates need to be verified)
* $647 fee per participant
* Stay the course through this low market
* They recommended a change based on their scoring system



Materials included.

### Closure and Next Steps:

Meeting was adjourned at 11:00 pm.

FOLLOW UP ACTIONS

Ask another staff to participate with James’s departure

Next Meeting - TBD