**Agenda**

**VIA ZOOM**

**9:30 a.m.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the June 12, 2024 Executive Board of Directors Meetings.

Action: Motion to approve the minutes from June 12, 2024 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. Approval of the August 31, 2024 Treasurer’s Report
   2. Review of the June 30, 2024 Draft Actuarial Report and Financial Ratios
   3. Approval of the 2024 Year End Audit
   4. Adoption of the Robbins Schwartz “Public Body” Position Letter
   5. Approval of the Proposed Robbins Schwartz By-law Edits
   6. Other Items
2. Marsh USA Report
   1. Initial Renewal Strategy Discussion for July 1, 2025
   2. Review of the Annual Summary of Insurance
3. Miscellaneous
   1. Review Agenda for Sept 27, 2024 Full Board of Directors Meeting
   2. Review Meeting Dates
4. Adjournment