AGENDA

1. Call to Order


3. Recognition of the Presence of a Quorum

4. Elect new Board Chair & New Vice-Chair

5. Approval of Minutes for the Board Meetings of May 21 and July 30, 2020 (page 2)

6. Summary of Retirees & Beneficiaries: (page 7)
   - April – Sondra Cauthron, Alternate Payee
   - Martha Read, Beneficiary
   - May – Norita Crowell, Beneficiary
   - June – Johnny Sowell, Normal Retirement
   - Steven Bewley, Disability
   - Darrell Astin, DROP Exit

7. Quarterly Report for the Period Ending June 30, 2020 - Presented by Mr. Borromeo (page 10)

8. Financial Statements for the Quarter Ending June 30, 2020 (page 30)

9. Other Business

10. Next Quarterly Board Meeting – Thursday, November 19, 2020 at 10:00 a.m.

11. Adjournment