Board of Trustees Meeting

December 16, 2023 - 9:00 AM BRFD Station 1

Agenda

1. Pledge of Allegiance
2. Roll Call of members present
3. Approval of minutes from the November 27, 2023 Board of Trustees meeting.
4. Status of the letter sent to Innes and Associates re; the 457b Plan dissolution by December 31, 2023
5. Status of notification letter to the Plan membership of the dissolution
6. Review, discussion and action regarding the 5% calculations for monies owed to the members transferring their funds to the Nationwide 457b Plan in 2022.
7. Schedule the next meeting.
8. Adjourn the meeting.