



**Board of Trustees Meeting**  
**Monday, February 25, 2019**  
**10:00 a.m. – 12:00 p.m.**

- |  |  |
|--|--|
| 1. Welcome   | Dale R. Folwell, Chair   |
| 2. Conflict of Interest Statement                                    | Dale R. Folwell, Chair   |
| 3. Reading of SEI Statements into Minutes                            | Dale R. Folwell, Chair   |
| 4. Introduction of new board member Lisa Grimes                      | Dale R. Folwell, Chair   |
| 5. Proposed Plan Rules   | Andrew Norton, <i>Deputy General Counsel</i><br>Caroline Smart, <i>Sr. Director, Plan Intergration</i> |
| <b>Public Comment</b>  | Dale R. Folwell, Chair   |
| <b>Board Approval</b>  |  |
| 6. Minutes December 10, 2018 Meeting ( <b><i>Requires Vote</i></b> ) | Dale R. Folwell, Chair   |
| 7. 2020 Plan Design ( <b><i>Requires Vote</i></b> )                  | Caroline Smart   |
| 8. Benefits Enrollment Strategy ( <b><i>Requires Vote</i></b> )      | Caroline Smart   |
| <b>Operations Updates</b>  |  |
| 9. Executive Director Updates  | Dee Jones<br><i>Executive Director</i>   |
| 10. Financial Update – SFY 18/19 and CYTD 2018                       | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i>                                     |
| 11. Next Board Meeting   | Dee Jones  |
| 12. Adjournment  | Dale R. Folwell, Chair   |