



**Board of Trustees Meeting  
Webinar / Recorded  
February 25, 2021  
1:00 – 4:00 p.m.**

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|---|--|
| 1. Welcome  | Dale R. Folwell, Chair   |
| 2. Conflict of Interest Statement   | Dale R. Folwell, Chair   |
| 3. Reading of SEI Statements into Minutes (as applicable)                 | Dale R. Folwell, Chair   |
| <b>Public Comment</b>   | Dale R. Folwell, Chair   |
| <b>Board Approval</b>   |  |
| 4. Minutes – December 15, 2020 Webinar ( <b>Requires Vote</b> )           | Dale R. Folwell, Chair   |
| 5. Plan Design/Benefit Changes for 2021 and 2022 ( <b>Requires Vote</b> ) | Caroline Smart<br><i>Sr. Dir., Plan Integration</i>                    |
| <b>Operations Updates</b>   |  |
| 6. General Updates  | Dee Jones<br><i>Executive Director</i>                                 |
| 7. Financial Update – December 31, 2020 and COVID-19 Costs                | Matthew Rish<br><i>Sr. Director, Finance, Planning &amp; Analytics</i> |
| <b>Adjournment</b>  | Dale R. Folwell, Chair   |