

## Board of Directors Meeting Agenda

September 12, 2024@ 2:00 PM

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Call to Order - Phil Boyce

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Public Comment

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Old Business

Approval of Board of Directors Minutes - June 6, 2024

DR F Tower Board Minutes 2024-06-06.pdf

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New Business

Report from the President - Dr. Cynthia Teniente-Matson

Report from the CEO - Judy Nagai, Ph.D.

Review of Employee Benefits Rates and Cost Share

Resolution: Approval of Health Insurance Cost Share for 2025

2025 Health Care Cost Resolution Financial Analysis Attachment.pdf

Resolution 24-XX-CalPERS Health Cost Share.pdf

Committee Reports

Audit - Bill Barton

2022-23 Audit Report

RFP - Audit & Tax Services

Development - Connie Moore

Finance & Investment - Jeff Ricci

Nominating & Governance - Eric Kelly

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Next Meeting - December 5, 2024

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Adjournment

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Attachments