

January 14, 2025
8:30 a.m.
1045 Elm Street
Suite 403

7. Refund & Rollover Reconciliation Report – November 2024
8. Bank Reconciliation of Members First Credit Union – November 2024
9. Expense Reconciliation Report – December 2024

Presentations to the Board:

New Business:

1. Board Organization – Owing to membership changes of the Board, the existing committee assignments must be re-established. A vacancy exists for the Chair of the Administration and Accounting Committee. Chairman Molan will nominate a trustee to fill the position and confirm the Chairs for the Investment and Benefits Committees, and those Chairs will in turn solicit membership to their respective committee.

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items:

1. NEPC Monthly Performance Report – November 2024