

March 11, 2025
8:30 a.m.
1045 Elm Street
Suite 403

7. Refund & Rollover Reconciliation Report – January 2025
8. Bank Reconciliation of Members First Credit Union – January 2025
9. Expense Reconciliation Report – February 2025

Presentations to the Board:

New Business:

1. Gabriel, Roeder, Smith & Co. – Mr. Kevin Noelke will be linked remotely to deliver the 2024 preliminary actuarial results. Ms. Samantha Edie from Berry Dunn will be in attendance during the meeting and Sebastian Grzejka from NEPC will be linked remotely.
2. Request for Transfer – The Executive Director is requesting overall transfers of \$28,145.24 among budgeted accounts to close out the 2024 Administrative Budget, without any individual lines exceeding the appropriation. This is an annual, customary event.

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items: