

CRI --(Chris Cain and Jeffrey Humphries) --- The role of the auditor
--- Annual audit review and elements of the same

Legal & Compliance --- Alyce Spruell

--- Overview of role of the Board Trustee, ethics and open meeting laws

--- Plan website overview (jointly with Braxsim)

--- Cybersecurity and related issues: sharing/publication of pension payroll:

--- Disability compliance review

Actuary ---- Todd Green ---- Will present and provide training at the June 13th Board meeting

Adjourn meeting