



Approved March 2, 2022

December 10, 2021

Members Present: Jamie Alsleben, Bernie Burnham, Greta Callahan, Annette Davis, Michelle Dennard, Marty Fridgen, Jodi Hansen, Rodney Rowe, Denise Specht

Members absent:

Staff attending: Lisa Enwright, Carrie Lucking, Mike Roehl

Guests:

Call to Order: The meeting was called to order by President Denise Specht 5:39 p.m.

Roll Call: As noted above.

Approve agenda:

M-1 Moved using unanimous consent, without objection, to approve of the agenda as presented.

Approve minutes:

M-2 Moved using unanimous consent, without objection to approve the following minutes as presented:

- **November 5, 2021 Meeting Minutes**

Unfinished business:

None.

New business:

401(k): Chief Financial Officer Mike Roehl presented the quarterly 401(k) report. Two funds were previously on the watch list and the 401(k) committee has voted to replace those funds due to the length of time on the watch list. Due to the number of new hires that we have made TransAmerica will be putting on a plan overview to give employees an in-depth overview of the plan on Dec. 14, 2021.

Pension: Chief Financial Officer Mike Roehl presented the quarterly pension report. As of August 31, 2021 the employee pension plan is 93% funded. There are currently two funds on the watch list but no changes are recommended at this time.

Member drops: General Counsel David Aron reviewed a summary of dues revocation window exception requests that were received since the close of the window on September 30, 2021 as well as the officers' decisions on each request.

Adjourn: The meeting adjourned at 5:56 p.m.