

AGENDA

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**Board Emergency Meeting**

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Friday, April 3, 2020 ~ 1:00 p.m. ~ TELE-CONFERENCE

**1-888-585-9008**

**Conference room 637-224-742#**

1. Call to Order
2. Welcome and Roll Call
3. Old Business -NONE
4. New Business
  - a. Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”)
    - i. Impact on IRC §401(a) defined contribution plan
    - ii. Impact on Commonwealth’s Deferred Compensation Plan
      1. Possible Deferred Compensation Plan amendment
5. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Date – April 21, 2020
6. Motion to Adjourn

rev. 4/2/2020