

## **AGENDA**

## **Board Meeting**

Friday, May 1, 2020  $\sim$  11:30 a.m.  $\sim$  TELE-CONFERENCE 1-888-585-9008 Conference room 637-224-742# Identify Yourself and PRESS#

- 1. Call to Order
- 2. Welcome and Roll Call
- 3. Old Business NONE
- 4. New Business
  - a. Retirement Board relief from 95-day limit for annuitants to return to service during the COVID-19 emergency
- 5. Board Comments/Announcements/Dates to Remember Next Board Meeting Dates June 9-10, 2020
- 6. Motion to Adjourn

rev. 4/27/2020