

Friday, September 21, 2018  
10:00 A.M to 10:30 AM  
WHB470K

**AD HOC EXECUTIVE COMMITTEE  
AGENDA**

- I. Call to Order
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
- IV. Public Comment
- V. Officer's Reports
  - a. Interim Chair of the Board
  - b. Interim Executive Director
- VII. Action Items
  - a. Approval to Participate in the CSURMA AORMA Self-Insured Benefits Program for 2019.
- VIII. Informational Items
  - a. Investment Advisor
  - b. Dining
- IX. Other Items – None
- X. Adjournment