Meeting Notification

Agenda Background

1. Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. Approval of Minutes from April 9, 2020 (Action)
   a. Board Minutes 4-9-2020
4. Gaylor - 69kV Change/Task Order (Action)
   (Ed Basquill)
   a. Gaylor Task Order - 69kV Project
5. Spectrum Task Order (Action)
   (Ed Basquill)
   a. Spectrum Task Order
6. Pension Plan Management (Action)
   (Jeff Jacob)
   a. Retirement Plan ERSA 408 (b) (c) Disclosure
   b. Retirement Plan Service Agreement
7. Approval of Claims (Action)
   (Sandra Morgan)
   a. Summary of Claims
   b. Link to Claims
8. Any Other Business that may Properly Come Before this Body
9. Opportunity for Public Comment
10. Next Board Meeting Date /Time: May 6, 2020 at 5:00 P.M.
11. Adjourn