

Benefits and Actuarial Committee 1111 E. Main St., Pavilion Building, 3rd Floor Board Room September 1, 2021 at 1:00 p.m. Page 1 of 1

Agenda

- I. Welcome and Introductions
- II. Approve Minutes — June 9, 2021
- III. Election of Committee Vice Chair

IV. Action Items

- A. Group Life Insurance
 - RBA Approve increasing optional insurance maximum coverage from up to four times annual salary to eight times annual salary (subject to an unchanged maximum dollar amount limit of coverage).

V. Information Items

- A. Review Stress Test and Sensitivity Analysis Report
- B. Upcoming B&A Committee Meetings:
 - October 13, 2021 at 10:00 a.m.
 - November 15, 2021 at 1:00 p.m.
- C. 2022 B&A Committee Schedule:
 - February 9 at 1:00 p.m.
 - June 6 at 1:00 p.m.
 - October 17 at 1:00 p.m.
 - November 14 at 1:00 p.m.
- VI. Other Business