



Bob Reese, Chair
Ron Appletoft, Member
Mark Parkins, Member
Janet Barrow, Member
Shelley Homan, Member
Darin Kamradt, Member
Eric Arner, Nonvoting Ex Officio
Darci Meese, Nonvoting Ex Officio

AGENDA

Retirement Committee Meeting Water District No. 1 of Johnson County May 9, 2023

- 1. Call to Order**
- 2. Approval of Minutes**
Minutes of February 14, 2023
- 3. Approve Changes to WaterOne Defined Contribution Plan Investment Menu Fund Options** – Janet Barrow
- 4. Review 2023 First Quarter Pension Investment Performance** – Brad Beets and Glen Coyle, Benefit Trust
- 5. Review Annual Actuarial Valuation Report** – Pat Beckham
- 6. New Business**
- 7. Adjournment**