A.S. Government Office Conference Room

Date: December 6, 2019

Time: 1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. PUBLIC FORUM

## VI. ACTION ITEMS

1. Old Business
2. New Business
3. Action Item: Vote to Amend the 401k Plan to Comply with Revised IRS Rules
4. Action Item: Vote to Approve the 401k Plan Investment Policy Statement
5. Action Item: Vote to Approve the Retirement Plan Committee Charter
6. Action Item: Vote to Approve the New Student Employees’ Wage schedule

## VII. CLOSED SESSION

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VIII. REPORTS & ANNOUNCEMENTS

IX. ADJOURNMENT