**Agenda**

**Via Zoom**

1. Call to Order
2. Roll Call
3. Public Comment
4. Chair Report
5. Approval of Minutes from the June 11, 2025 Executive Board of Directors Meetings.

Action: Motion to approve the minutes from June 11, 2025 Executive Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

1. New Items
   1. Review of the August 31, 2025 Treasurer’s Report
   2. Review of the June 30, 2025 Draft Actuarial Report and Financial Ratios
   3. Review of the 2025 Year End Audit
   4. Other Items
2. Marsh USA Report
   1. Initial Renewal Strategy Discussion for July 1, 2026
   2. Review of the Annual Summary of Insurance
3. Miscellaneous
   1. Review Agenda for September 26, 2025 Full Board of Directors Meeting
   2. Review Meeting Dates
4. Adjournment