

Board of Directors Meeting Agenda

September 12, 2024 @ 2:00 PM

Call to Order - Phil Boyce

Public Comment

Old Business

Approval of Board of Directors Minutes - June 6, 2024

DRAFT Tower Board Minutes 2024-06-06.pdf

New Business

Report from the President - Dr. Cynthia Teniente-Matson

Report from the CEO - Judy Nagai, Ph.D.

Review of Employee Benefits Rates and Cost Share

Resolution: Approval of Health Insurance Cost Share
for 2025

2025 Health Care Cost Resolution Financial Analysis
Attachment.pdf

Resolution 24-XX-CalPERS Health Cost Share.pdf

Committee Reports

Audit - Bill Barton

2022-23 Audit Report

RFP - Audit & Tax Services

Development - Connie Moore

Finance & Investment - Jeff Ricci

Nominating & Governance - Eric Kelly

Next Meeting - December 5, 2024

Adjournment

Attachments