



Special Board Meeting Agenda
February 20, 2023
Virtual Meeting @ 5:30 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 Consent Agenda
 - 1. Routine Business
 - i. Approve 10-22-2022 Minutes ENCLOSURE
 - ii. Approve FY 22-23 YTD Financial Report ENCLOSURE
- 4.0 Visitor Comments/Requests
- 5.0 Discussion
 - 1. New Board Members
 - 2. Retirement Benefits Law – Colorado SecureSavings; see <https://www.shrm.org/resourcesandtools/legal-and-compliance/state-and-local-updates/pages/colorado-retirement-savings-program.aspx> and <https://coloradosecuresavings.com/employers/program-details>
 - 3. SimpleIRA with CAL match
- 6.0 Board Reports/Comments
- 7.0 Action Items
 - 1. Approve SimpleIRA retirement plan with CAL match
- 8.0 Next Board Meeting: Proposed: April 24, 2023 @ 5:30 PM
- 9.0 Items for next board meeting
- 10.0 Adjourn

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