



**Retirement Plan A Meeting Agenda  
Tuesday, August 12, 2025, 10:00 AM  
Administration Building, The Station  
300 Henry Ward Way  
Chairman or Vice Chairman Presides**

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**NEW BUSINESS**

- Welcome, New Board Member Ricky Rich LaDana Bruce  
Alisa Grayson
- Mariner Institutional, LLC Jeff Swanson

**PRESENTATIONS**

- SEAS Quarterly Performance Report Jeff Swanson

**EXECUTIVE SESSION**

**REPORTS**

- New Benefit Report LaDana Bruce
- Distribution Report LaDana Bruce

**UPDATES**

- Salem Trust Retiree Portal Update LaDana Bruce
- Seyfarth Shaw LLP Jason Justice

**REGULAR BUSINESS**

- Minutes for June 19, 2025 LaDana Bruce
- Executive Session Minutes for June 19, 2025 LaDana Bruce
- Election of Officers for FY 2026 Jason Justice

**ADJOURNMENT**

Final: