



**Agenda
Executive Committee
March 24, 2022**

9:15 a.m.

I. Approval of Agenda

II. Approval of Minutes

A. March 10, 2022

III. Action Item

A. Acceptance of Inspector General's Reports (R. Febles)

- Semiannual Report to the Board No. 29
- Management Assistance Report – Pension Plan Overpayments

Committee Members

Mr. Paul Smedberg, Chair

Ms. Lucinda Babers, 1st Vice Chair

Mr. Jim Ports, Jr., 2nd Vice Chair

Ms. Sarah Kline