

## Agenda

- I. Welcome and Introductions**
- II. Approve Minutes**
  - February 9, 2022
- III. Action Items**
  - Actuarial Firms Finalist Interviews (Closed Session)
    - RBA (tentative – pending discussions)
- IV. Information Items**
  - Upcoming B&A Committee Meetings:
    - April 19 at 10:30 a.m.
    - October 17 at 1:00 p.m.
    - November 14 at 1:00 p.m.
- V. Other Business**