



Bob Reese, Chair
Ron Appletoft, Member
Mark Parkins, Member
Janet Barrow, Member
Shelley Homan, Member
Darin Kamradt, Member
Eric Arner, Nonvoting Ex Officio
Darci Meese, Nonvoting Ex Officio

AGENDA

Retirement Committee Meeting Water District No. 1 of Johnson County June 6, 2023

- 1. Call to Order**
- 2. Approval of Minutes**
Minutes of May 9, 2023
- 3. Discuss Approval of Revisions to Cash Balance Plan – Eric Arner**
- 4. Discuss Change to 6th Revised Retirement Plan: Lump Sum Discount Rate – Eric Arner**
- 5. Discuss Change to 457(b) Deferred Compensation Plan: Auto Enrollment – Eric Arner**
- 6. New Business**
- 7. Adjournment**