AGENDA

I. Call to Order.

II. Approval of the agenda

III. Public Participation

IV. Review MERS Eligibility Memo from FosterSwift
   a. Recommend next steps Option 1 vs Option 2

V. SLC Personnel
   a. Database Maintenance Position
   b. Network Admin Position
   c. Cooperative Director Position

VI. Next Meeting Agenda
   a. Review Options for Terminating Participation in the MERS Defined Benefit Plan Memo from FosterSwift
   b. Coordinate with MERS representative
   c. Special Meeting or Personnel/Finance Meeting

VII. Public Participation

VIII. Next Meeting Date

IX. Adjournment