

SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE

**BOARD OF DIRECTORS MEETING**

June 30, 2020

11:00am CDT

Via Conference Call

**AGENDA**

Conference Call in # - 1.888.236.9461

Guest # 137342

Call meeting to Order –Board Chair Mike Wiese

Roll Call

Approval of Agenda

Finance and Audit Committee - Recommendations Report - Eide Bailly Audit and Aon Actuarial Report –  
Jim Borszich, Chair

Executive Committee - Recommendations Report – Recommended changes to policies and job  
descriptions for Board consideration – Mike Wiese, Chair

Public Comment/Input: