I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF February 25, 2020 MINUTES

VI. REPORTS:

A. CHAIRMAN – PRICE DOBERNICK
   a. CEO Evaluation
   b. Nominating Committee

B. FINANCE COMMITTEE – LARRY LEATHERWOOD
   1. March 2020 FINANCIALS
   2. REVIEW of Financial Position
   3. Temporary Amendment to Pension Plan

C. PERSONNEL COMMITTEE – CHARLES JANSSEN

D. STRATEGIC PLANNING COMMITTEE – JAMES STAJOs

E. LEPFA PRESIDENT & CHIEF EXECUTIVE OFFICER – SCOTT KEITH

F. LEPFA VICE-PRESIDENT & STAFF REPORTS

VII. COMMISSIONERS COMMENTS

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. ADJOURNMENT:

NEXT MEETING IS SCHEDULED FOR:

TUESDAY, May 26, 2020 – 8:00 A.M. LANSING CENTER – GOVERNOR’S ROOM