

Executive Committee Agenda

1. Introductions and Voting Procedures
2. Approval of Minutes
3. 2024 General Audit Report
4. Executive Director's Report
5. Investment Committee Report
6. Municipal Vehicle-Municipal Property Update
7. Municipal Legal Defense Program Update
8. AML Re Proposed Subsidies
9. Proposed 2026 Service Charge Formula
10. Limited Service Member Charge
11. Turnback and APERS Update
12. Implementation of *Policies & Goals*
13. 91st Annual Convention Report
14. Future Meetings
15. Other Business