## PLYMOUTH DISTRICT LIBRARY

## VEBA Committee Meeting

Plymouth District Library, Friends Meeting Room or Online via Zoom: <a href="https://us02web.zoom.us/j/89081033464?pwd=cGREeEZ3eUJHS3QrMTISSWpJczA5UT09">https://us02web.zoom.us/j/89081033464?pwd=cGREeEZ3eUJHS3QrMTISSWpJczA5UT09</a> Monday, May 2 at 5:30pm

## **AGENDA**

- 1. Call to order and attendance
- 2. Approve agenda
- 3. Approve Minutes of February Meeting (attached)
- 4. Public comment
- 5. Old Business
  - 5.1 Account Update from Alerus
- 6. New Business
  - 6.1 2021 VEBA Actuarial Report (attached), Discussion
  - 6.2 Retiree Medical Benefits Options, Presentation
- 7. Adjourn

Next Meeting: TBD