

# PLYMOUTH DISTRICT LIBRARY

## VEBA Committee Meeting

Plymouth District Library, Friends Meeting Room or Online via Zoom:  
<https://us02web.zoom.us/j/82970410102?pwd=WC9WWVWaQnozVnZ0UEdZR1Fkb1F0UT09>  
Monday, May 6 at 5:30pm

### AGENDA

1. Call to order and attendance
2. Approve agenda
3. Approve Minutes of November Meeting
4. Public comment
5. Old Business
  - 5.1 Account Update from Alerus
6. New Business
  - 6.1 Plan Amendment Proposal, Discussion
  - 6.2 2023 Actuarial Report, Presentation
7. Adjourn

Next Meeting: Monday, August 5, 2024 at 5:30pm