



Date: February 19, 2020
To: Board of Retirement
From: James Wilbanks, Executive Director
Subject: Rescheduling of the May 2020 Board Meeting

Our legal counsel, Jeff Berk, asked me if we could move the meeting in May, 2020 to accommodate a family event. Given the Board's historical understanding of the importance of family, I bring this proposal to you for consideration with my full support of the request. I understand this is unusual, but if schedules allow, I would encourage the Board to move the May 2020 meeting date from May 20, to May 27 if possible.