

**BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, October 3, 2023
10:30 AM (MDT)**

**The Chateaux Deer Valley
7815 Royal St. East
Park City, UT 84060**

And

**Teleconference Option:
Local Dial-in Number: +1 (408) 638-0968
Meeting ID: 875 7845 4673
Passcode: 536879**

Link: <https://us06web.zoom.us/j/87578454673?pwd=V0doY25WS1crcktFSU9JRzZXdVpEQT09>

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the PRCC Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Taysha James at (916) 244-1186 or taysha.james@sedgwick.com.

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	1. CALL TO ORDER; MOTION ROLL CALL
	2. INTRODUCTIONS
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)
	4. CONSENT CALENDAR
	If a Board member would like to discuss any item listed, it may be pulled from the Consent Calendar.
3	*A. Minutes from the June 6, 2023, Board of Directors Meeting
6	*B. Board Document Review Schedule
9	*C. Annual Review of Investment Policy Statement - PFM Asset Management

Recommendation: Approval of the Consent Calendar.

5. FINANCIAL MATTERS

- 21 *A. Financial Statements as of June 30, 2023

Recommendation: None.

- 24 *B. Investment Portfolio Overview and Update – PFM Asset Management

Recommendation: None.

6. ADMINISTRATIVE MATTERS

- 42 A. Expanding PRCC Activities

Recommendation: Provide direction to staff regarding pursuing additional uses for PRCC.

- 44 B. Expansion of the PRCC Board of Directors

Recommendation: Provide direction to staff.

7. REPORTS

- A. Report from Captive Manager – Jim Elledge

Recommendation: None.

8. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

- A. Board

- B. Staff

9. ADJOURNMENT