



**REGULAR MEETING OF THE BOARD
SEPTEMBER 25, 2026
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. July 24, 2026 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Emma Shoucair, Chair**
 - 1. Authorization to Adopt an Amended and Restated Pension Plan Document for the Pension Plan for Non-Represented Employees**
 - 2. Authorization to Extend and Amend Agreement with Marquette Associates, Inc., to Provide Chief Investment Officer Services**
 - 3. July and August 2026 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Awarding of Technology Bids**
 - 2. Authorization to Enter into an Agreement to Provide Learning Management Systems Services**
- X. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Barb Warwick**
 - 3. Stuart Strickland**
 - 4. Laura Chu-Wiens**

XI. NEW BUSINESS

XII. NEXT REGULAR MEETING – Friday, October 23, 2026

XIII. Adjournment