



AGENDA
BOARD OF DIRECTORS MEETING
May 22, 2021

Executive Session: 0900-1030
General Session: 1030-1200

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Reading and approval of the February 20, 2021 Board of Directors meeting minutes.

IV. PRESIDENT'S REPORT – Peter Flores, Jr.

V. TREASURER'S REPORT – Rama Maline

A. Financial Reports

B. Monthly Membership Reports

VI. SECRETARY'S REPORT – Lance Davis

VII. COMMITTEE REPORTS

- A. Executive Committee.
- B. Budget, Investment and Finance Committee
- C. Bylaws and Policy Committee
- D. Communications Committee
- E. Election Committee

Motion: That the CASE Officers and Board of Directors adopt the Odd Year Election Schedule for the 2021 CASE election cycle.

- F. Retirement and Benefits Committee

VIII. NEW/CONTINUING BUSINESS

State Fund PRA Litigation

IX. ADJOURN