



Agenda
Board of Directors Meeting
Tuesday, May 7, 2019, 12:00 pm to 1:00 pm

Conference Call Only

Conference Line: +1 (646) 749-3112, Access Code: 546-869-573

Time	Topic	Purpose	Discussion Leader
12:00 pm	Welcome, Introductions		Chair
12:05 pm	Determination of Quorum		
	Approval of Agenda	Decision	Chair
12:10 pm	Approval of CSF Resolution 2019-2 (Absolute Coverage)	Decision	Chair
12:20 pm	Approval of CSF Resolution 2019-3 (CSF join PERS)	Decision	Chair
12:30 pm	Approval of CSF Resolution 2019-4 (Business structure designation)	Decision	Chair
12:40 pm	2019 Meeting Schedule <ul style="list-style-type: none"> • 2 regular, 1 annual, 1 joint • March (regular), June (annual), Aug (joint), Nov (regular) • June mtg: week of June 17-21 	Discussion	Chair
01:00 pm	Adjourn		Chair

Enclosed materials

1. CSF Resolution 2019-2 (Absolute Coverage)
2. CSF Resolution 2019-3 (CSF join PERS)
3. CSF Resolution 2019-4 (Business structure designation)