



June 14th, 2023

NOTICE OF MEETING AND AGENDA

THE EMPLOYEES' RETIREMENT PLAN AND TRUST COMMITTEE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, JUNE 21ST, 2023, AT 9:00 A.M. AT THE OFFICES OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT, 400 EAST 24TH STREET, BIG SPRING, TEXAS AND BY VIDEOCONFERENCE TO DISCUSS, CONSIDER, ADVISE, AND/OR MAKE RECOMMENDATIONS TO THE BOARD OF DIRECTORS ON THE FOLLOWING ITEMS:

1. Call to Order
2. Introductions
3. Public Comment – The public may provide comments at this time.
4. Defined Benefit Retirement 2022 Audit – BSG & M
5. Defined Benefit Plan Actuarial Valuation Report; Plan Year Beginning January 1, 2023 – Principal
6. Investment Reports – Principal
 - a. Defined Benefit Plan
 - b. Defined Contribution Plan and Employer Match
7. CRMWD Retirement Plan Investment Policy
8. Consider Investment Changes to Annual Contribution
9. Consider One Time Contribution to the Defined Benefit Plan
10. Consider Plan Changes
11. Committee Input and Discussion
12. Adjourn