

2. Update on Rate Study RFP

AGM Best updated the committee on the plans to release an RFP in the fall for a rate study. The current rate study concludes January of 2026 and we want to make sure we have appropriate time to review and include public before moving forward.

3. Consent Items – The following items are expected to be routine and non-controversial and will be acted on by the Board at one time without discussion, unless a member of the Public or member of the Board requests that the item be held for discussion or further action.

- a. FPREP Committee Meeting Minutes July 16, 2024
- b. PARS Investment Statement May, June and July 2024
- c. PARS Investment Statement Fact Sheet

Recommended Action:
Approve as presented.

Commissioner Burkhart moved and Chair McKenzie seconded approval of the consent calendar items:

- a. FPREP Committee Meeting Minutes July 16, 2024
- b. PARS Investment Statement May, June and July 2024
- c. PARS Investment Statement Fact Sheet

4. Public Comment Period

None.

5. Verbal Reports - Including Reports on Courses/Conferences/Meetings.

- 1. Committee Members’ Comments/Reports –
Chair McKenzie – CSDA Fall Conference and Keynote speaker Mike Rayburn who talked about the “What If” and his approach to problem solving. A way to get difference results and put yourself in someone else’s shoes. Chair McKenzie also summarized a session regarding Artificial Intelligence (A.I.) and its capabilities.
- 2. General Manager’s Report –
- 3. **Assistant General Manager Report** – AGM Best updated the committee on recent new hires.

6. Adjournment

Chair McKenzie adjourned the meeting at 5:06pm

Approved by:



 JoMarie McKenzie, Committee Chair

