

Notice of Meeting for Retirement Committee of the Board of Directors of Rocky Mountain Development Council, Inc.

A Retirement Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held via WebEx Conference on April 13, 2020, at 9:00 am. The meeting is open to the public. If you would like a link to join the meeting, please e-mail dedgar@rmdc.net and instructions will be sent to you.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email dedgar@rmdc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order/Roll Call
2. Review of Profit-Sharing Plan – Jock Bovington and Matt Maloy
3. June 30, 2019 Retirement Plan Audit and 5500 – Chrisy Irely
4. Update on Third Party Administrator – Chrisy Irely
5. Coronavirus Related Relief Options for Retirement Plans (CARES Act) – Chrisy Irely
6. Other Business

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 4:30 pm the day before the meeting.