

## **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 Zoom Conference on July 2, 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](mailto: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](mailto: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. Review of 401(k) Plan – Jock Bovington and Matt Maloy
4. Review of Investment Policy Statement for 401(k) Plan – Jock Bovington and Matt Maloy
5. Update on Audit RFP – Chrisy Irej
6. Update on Change in Third Party Administrator – Chrisy Irej
7. 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.