

ACTION ITEM

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Actuarial & Underwriting Committee Meeting, December 15, 2020
Board of Governors Meeting, December 16, 2020

- | | |
|---|---|
| <input type="checkbox"/> Contract – New | <input type="checkbox"/> Committee or Board Minutes |
| <input type="checkbox"/> Contract – Amendment of Contract Terms | <input type="checkbox"/> Product Changes |
| <input type="checkbox"/> Contract – Additional Spend | <input checked="" type="checkbox"/> Other <u>2021 Annual Operating Budget</u> |

Contract ID	N/A
Budgeted Item	<input type="checkbox"/> Yes <input type="checkbox"/> No
Procurement Method	N/A
Contract Amount	N/A
Contract Term(s)	N/A
Purpose/Scope	N/A
Recommendation	Staff recommends that Citizens Board of Governors; a) Approve the 2021 Operating Budget action item as presented; and b) Authorize staff to take appropriate and necessary action with this action item.
CONTACTS	Jennifer Montero, Chief Financial Officer