

School District of Shiocton
Finance Committee Meeting: Monday, December 4, 2023

Call to Order The meeting was called to order by Mr. Birch at 5:30PM.

Roll Call of Members The following members were in attendance:

Jeremie Birch
Brad Ritchie
Aaron Pluger

Nichole Schweitzer and Michael Sippert were also in attendance

Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.

Agenda Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried. 3-0.

Minutes Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of November 16, 2023 as presented. Motion carried. 3-0.

New Business Other Post-Employment Benefits (OPEB) Changes

i. Review Changes:

Discuss and Take Action on Appointment of Successor Trustee and Custodian. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board the changes on the Appointment of Successor Trustee and Custodian. Motion carried. 3-0.

Discuss and Take Action on Authorizing Assignment of Investment Advisory Agreement. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board the changes on the Authorizing Assignment of Investment Advisory Agreement. Motion carried. 3-0.

Set Date and Time of
Next Meeting TBD

Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:41PM.

Finance Committee Chairman