



Agenda

**OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 16, 2022 at 5:00 P.M.**

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor Legislative Chamber, Omaha, NE 68183*

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the April 2022 Comprehensive Financial and Operating Reports, May 2022 Meeting Minutes and the June 16, 2022 Agenda
7. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6507
8. Annual Health Plan Report – Resolution No. 6508
9. Appointment of Small Cap Growth Investment Manager for Retirement Fund – Resolution No. 6509
10. Appointment of Private Credit Investment Managers for Retirement Fund – Resolution No. 6510

Board Discussion Action Items

11. Corporate Officer Reviews and Compensation Adjustments – K. W. Brown, S. M. Focht, L. A. Olson and T. R. Via – Resolution No. 6511
12. SD-2: Rates Monitoring Report – Resolution No. 6512
13. SD-11: Economic Development Policy Revision – Resolution No. 6513

Other Items

14. President's Report (20 mins)
15. Opportunity for comment on other items of District business
16. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.