1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 19, 2019.

2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting:

3. Administrative Reports:
   a. Administration/Human Resources
   b. Programs / Operations
   c. Marketing / Communications

4. Resolution – Request Approval of the Hourly and Salaried Employees’ Pension Plan Actuary Reports as of January 1, 2019

5. Administrative Report

6. Executive Session – None

7. Date, Time and Place of Next Regular Board Meeting
   Thursday, June 27, 2019 at 8:30 a.m.
   Authority’s Administrative Building

8. Adjournment.