

**AZTEC SHOPS, LTD.**  
**Meeting of the Board of Directors**

**September 21, 2018**  
**12:00 - 1:30 p.m.**  
**Aztec Shops Conference Room**

**Agenda**

**Appendix**

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|--------------|---|----------|
| <b>I.</b>    | <b>Call to Order</b> - Dr. Seth Mallios, Chair ( <i>Action</i> )  |          |
| <b>II.</b>   | <b>Approval of the June 8, 2018, Board Meeting Minutes</b> - Dr. Seth Mallios ( <i>Action</i> )   | <b>1</b> |
| <b>III.</b>  | <b>Public Comment</b> - Dr. Seth Mallios  |          |
| <b>IV.</b>   | <b>Welcome to Brittany Santos-Derieg</b> - Dr. Seth Mallios ( <i>Information</i> )  |          |
| <b>V.</b>    | <b>Management Discussion</b> ( <i>Information</i> )   |          |
|              | <b>A. Campus Stores Update</b> - Kathy Brown  |          |
|              | <b>B. Dining Services Update</b> - Paul Melchior  |          |
|              | <b>C. Business Development and Contract Housing Update</b> - R.D. Williams  |          |
| <b>VI.</b>   | <b>Faculty-Staff Club Renovation Planning</b> - Paul Melchior ( <i>Information</i> )  |          |
| <b>VII.</b>  | <b>Resolution to Consider Approval of the CalPERS Health Benefit Employer Contribution - 1/01/19</b> - Jennifer Lakin ( <i>Action</i> ) | <b>2</b> |
| <b>VIII.</b> | <b>EIA Health Plan</b> - Jennifer Lakin ( <i>Action</i> )   | <b>3</b> |
| <b>IX.</b>   | <b>Special Meeting for CalPERS Retirement Funding and Investment Policy</b> - Todd Summer ( <i>Action</i> )                             |          |
| <b>X.</b>    | <b>Wage and Benefit Policy</b> - Jennifer Lakin ( <i>Action</i> )   | <b>4</b> |
| <b>XI.</b>   | <b>Benefit Changes</b> - Todd Summer ( <i>Action</i> )  |          |
| <b>XII.</b>  | <b>Audit Committee Report</b> - Tyler Morgan, Chair ( <i>Information</i> )  | <b>5</b> |
| <b>XIII.</b> | <b>Fiscal 2018 End of Year Operating Financials</b> - Todd Summer and Lisa Albers ( <i>Information</i> )                                | <b>6</b> |
| <b>XIV.</b>  | <b>Incentive Plan Recommendation</b> - Todd Summer ( <i>Action</i> )  | <b>7</b> |
| <b>XV.</b>   | <b>Adjournment</b> - Dr. Seth Mallios ( <i>Action</i> )   |          |