**PCSF In-Person and Virtual Univerge Special Board Meeting Agenda**

Friday, February 3, 2023

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Comments by Chair
4. Action Items
5. PCSF Get Fit Wellness – promotion material changes
6. CLOSED SESSION – Attorney/Client privilege for contract specification for proposals
7. Board Members/Unscheduled Comments
8. Adjourn

\*\*The agenda for the meeting includes a vote to close this meeting pursuant to RSMo 610.021 (13) to discuss personnel issues and pursuant to RSMo 610.021 (1) to discuss legal action as determined necessary by the Board.

The news media may obtain copies of this notice by contacting:

Debra L. Gwin

Platte County Senior Fund

11724 NW Plaza Circle, Ste. 600

Kansas City, MO 64153

(816) 270-2800

You've been invited to the following meeting. To log in, go to:

Meeting URL: <https://www.meetuniverge.blue/647-625-609?pwd=Cdwdzv8sl5bDvep39A_R-RfTkxW67fFNrAmOOW66m8c>

Optional Dial-In Number: +15717484021

PIN: 647-625-609#

Quick dial (mobile): +15717484021,,647-625-609#

Password: l51r7hl4