PUBLIC ENTITY PARTNERS

BOARD OF DIRECTORS MEETING

AGENDA
Friday, June 26, 2026
Franklin, Tennessee
10:00 a.m.

	Call to Order/ Roll Call	Chair
I.	**Consideration and Vote to Update Citizen Comment Policy**	Fann
	Citizen Comments	
II.	**Board Consideration and Vote for Minutes** a. Board Meeting of February 27, 2026	Chair
III.	**Consideration and Acceptance of Financial Reports** a. Financial Statements – Third Quarter b. Budget to Actual – Third Quarter c. Investment Report – May 31, 2026	Shrum
IV.	**Consideration and Vote on General and Administrative Budget – FY 2027**	Fann and Shrum
V.	**Consideration and Vote of Key Contracts** a. Key Contracts / Agreements b. LBMC Technologies - Meraki c. LBMC Technologies – Datto Backup d. RTS e. BLR	Fann
VI.	**Consideration and Vote on Board Member Appointment**	Chair
VII.	**Consideration and Vote to Establish Cyber Program with CFC**	Gallik
VIII.	**Reinsurance Update**	Fann
IX.	**Consideration and Vote on PRS Post-Acquisition Matters**	Fann
X.	**Consideration and Vote on a Resolution to Establish a Surplus Property Policy**	Dalton
XI.	**Consideration of the Surplus Property Nomination Form**	Shrum
XII.	**Consideration and Vote on a Resolution to Declare Property Surplus**	Shrum
XIII.	**Date of Next Meeting** (Suggested: September 25, 2026, Franklin)	Chair
	Executive Session (if requested)	Chair