

**Roman Catholic Diocese of Salina**  
**Diocesan Finance Council Meeting Minutes**

**March 26, 2024**

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Bishop Gerald Vincke presided over the Diocesan Finance Council (the “DFC”) meeting.

The DFC:

- Reviewed the minutes of the prior meeting.
- Reviewed the financials for the 8 months ended February 29, 2024.
- Received a report from the Catholic Foundation for the Diocese of Salina including the status of the Bishop’s Appeal fundraising, the status of conducting estate planning workshops and an update on new staff.
- The DFC received a report from the Investment Committee and discussed the concerns with the current investment management.
- The DFC received an update of the Clergy Health and Retirement Board meeting. The DFC reviewed the actuarial report showing the fund is more than fully funded and the audit report.
- The DFC reviewed and discussed the status of the health insurance program through the RETA Trust. Staff have been actively negotiating with the RETA Trust. The DFC recommended holding premiums stable and unchanged for the coming year.