

INVESTMENT COMMITTEE Agenda

Wednesday, December 16, 2020 9:00 a.m. ET

By Teleconference

Call-in Number: 866-528-2256 Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Jay Beyrouti
Agenda		
• Public Comments		Jay Beyrouti
• Approval of Meeting Minutes of September 23, 2020	✓	Jay Beyrouti
• Business Before the Board Discussion Items		Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti