

INVESTMENT COMMITTEE MEETING Agenda

Wednesday, October 13, 2021 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 August 4, 2021	✓	Jay Beyrouti
Project and Contract Activities		Howard Haug
• Charter Review		Howard Haug
• Investment Committee Workshop Proposed Topics Discussion		Jay Beyrouti
Closing Remarks/Adjournment		Jay Beyrouti