

INVESTMENT COMMITTEE MEETING AGENDA

Wednesday, October 19, 2022 2:00 p.m. EDT

TELECONFERENCE

Call-in Number: 855-758-1310 Guest Code: 628 861 9445#

Agenda Items	Vote	
Call to Order		Mori Hosseini
Public CommentsJuly 18, 2022 Minutes	✓	Mori Hosseini
Project and Contract Activities		Howard Haug
• Investment Policies and Procedures Enhancements		
• Roadmap		
Closing Remarks/Adjournment		Mori Hosseini