



INVESTMENT BOARD MEETING NOTICE

Agenda & Time Special Meeting

Monday, February 07, 2022

8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86038057774?pwd=M094Zk80djhRSjRRemhtc280Sk80QT09>

Meeting ID: 860 3805 7774

Passcode: 031445

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

AGENDA

- Proposal and Adoption of schedule for 2022 Investment Board meeting dates
February 11, 2022
May 13, 2022
August 12, 2022
November 18, 2022
- Public Comment
- Adjournment

Posted in two public locations

cc: Board Members: Paul Luba, Mark Rhoads, William Tsonos and Nicholas Gassey
Lisa Baldelli-Hunt, Mayor
Christine Chamberland, Finance Director
Philip Gorgone, P-Solve Asset Solutions
John Chevalier, P-Solve Asset Solutions