

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, February 19, 2021

8:30 a.m.

Join Zoom Meeting

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<https://us02web.zoom.us/j/81573048760?pwd=TDhDNHNIbVI5MXVLTmM3NzFMUzN4dz09>

Meeting ID: 815 7304 8760

Passcode: 631430

One tap mobile

+16465588656,,81573048760#,,,,*631430# US (New York)

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Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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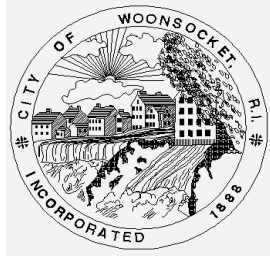
+1 253 215 8782 US (Tacoma)

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AGENDA

- Approval of minutes from November 20, 2020 meeting
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations
- Public Comment
- Adjournment

Posted in two public locations

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