

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, November 20, 2020

8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85618464639?pwd=e1Y5YWJjN2Naby8xaGxjbkt5angxUT09>

Meeting ID: 856 1846 4639

Passcode: 190863

One tap mobile

+13017158592,,85618464639#,,,,,0#,,190863# US (Washington D.C)

+13126266799,,85618464639#,,,,,0#,,190863# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

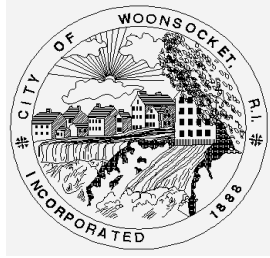
+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/keijkhCmBs>



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AGENDA

- Approval of minutes from August 21, 2020 meeting
- Proposal and Adoption of schedule for 2021 Investment Board meeting dates

February 19, 2021

May 14, 2021

August 20, 2021

November 19, 2021

- 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