

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, April 08, 2022

8:30 a.m.

Special Meeting

ZOOM MEETING

Join Zoom Meeting https://us02web.zoom.us/j/87682683759?pwd=RDU0WmRUVk5JY3dnWjRWQlFnWURrQT09

Meeting ID: Passcode: One tap mobile +16465588656,,87682683759#,,,,*734857# US (New York) +13126266799,,87682683759#,,,,*734857# US (Chicago)

Dial by your location +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC)

Meeting ID: Passcode: Find your local number: <u>https://us02web.zoom.us/u/kcx9cOpsDN</u>



M,.INVESTMENT BOARD MEETING NOTICE

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AGENDA

- Discussion and/or vote on fund investment strategy given recent fund results, current European situation, and volatile world economic climate.
- 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