

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/84158182777?pwd=NkxGOGszUkRha1pBWWWhPdDBtLzFEZz09>

Meeting ID: 841 5818 2777

Passcode: 116865

One tap mobile

+16465588656,,84158182777#,,,,*116865# US (New York)

+13126266799,,84158182777#,,,,*116865# 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)

+1 669 900 9128 US (San Jose)

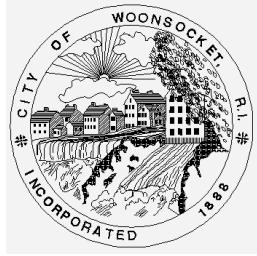
+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kqTIT2pKZ>



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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