

Board of Directors Meeting

Agenda

1 – 3 p.m., Friday, February 10, 2023
Zoom link available upon request

- I. CALL TO ORDER – Mohamed Abousalem
- II. ROLL CALL – Mohamed Abousalem
- III. APPROVAL OF THE AGENDA (ACTION) – Mohamed Abousalem
- IV. OLD BUSINESS (ACTION) – Mohamed Abousalem
Approval of the Minutes from December 9, 2022
- V. ANNOUNCEMENTS AND REMARKS FROM THE BOARD PRESIDENT – Mohamed Abousalem
- VI. REPORT OF THE EXECUTIVE DIRECTOR – Andrew Exner
- VII. NEW BUSINESS
 - A. Finance and Investment Committee Report – Charlie Faas
 - 1. Investment Performance Report as of December 31, 2022
 - 2. Central Office FY2022-23 Mid-Year Operating Review
 - 3. FY2022-23 Contract and Grant Activity
 - 4. Investments and Reserves Analysis
 - 5. Research Organization Retiree Medical Trust (RORMT) Update
 - 6. 403(b) Plan Update
- VIII. OTHER ITEMS
- IX. ADJOURNMENT