



**Board & Committee Meeting
May 25th & 26th 2021
(Tuesday & Wednesday)
Board Meeting commences 10:30 a.m. Tuesday**

Held via Zoom Video Conferencing

[YouTube Livestream Link](#) (starting at 10:30 a.m.)

Members of the public who wish to comment or ask a question during the Public Comment Period, [please click on this link.](#)

Public Comment will be held Wednesday May 26th from 1:15 – 1:30 p.m.

Tuesday, May 25th 2021

9:00 - 10:00 a.m.	Investment Board Orientation Presentation (For New Trustees - Optional to entire Board)
10:30 - 11:30 a.m.	Deferred Compensation Committee (Start of May Board Meeting)
11:30 - 11:45 a.m.	Conference Updates
11:45 a.m. - Noon	Executive Director Report
12:00 - 1:00 p.m.	<i>Lunch</i>
1:00 - 2:45 p.m.	Investment Committee
2:45 - 3:00 p.m.	<i>Break</i>
3:00 - 4:00 p.m.	Audit Committee
4:00 - 4:30 p.m.	Executive Session (if needed)

Wednesday, May 26th 2021

9:00 - 10:30 a.m.	Governance Committee
10:30 - 10:45 a.m.	<i>Break</i>
10:45 - 12:15 p.m.	Investment Committee continued
12:15 - 1:15 p.m.	<i>Lunch</i>
1:15 - 1:30 p.m.	Public Comment
1:30 - 3:00 p.m.	Legislative & Benefits Committee
3:00 - 4:00 p.m.	Executive Session