



**Board & Committee Meeting
May 19 & 20th 2020**

Held via Zoom Video Conferencing

[YouTube Live Stream Link](#)

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 20th from 11:15 – 11:30 am.

Tuesday, May 19th 2020

10:00 - 11:15 am	Investment Committee
11:15 - 11:30 am	Break
11:30 - 12:00 pm	Investment Committee Continued
12:00 - 12:30 pm	Guest Speaker - Michael Cembalest - JP Morgan
12:30 pm - 1:30 pm	Lunch Break
1:30 - 2:30 pm	Governance Committee
2:30 - 3:15 pm	Deferred Compensation Committee

Wednesday, May 20th 2020

9:00 - 10:30 am	Legislative & Benefits Committee
10:30 - 10:45 am	Break
10:45 - 11:15 am	Audit Committee
11:15 - 11:30 am	Public Comment
11:30 - 2:00 pm	Lunch Break
2:00 - 2:15 pm	Executive Director's Report
2:15 - 2:45 pm	Strategic Planning Retreat Discussion
2:45 - 3:30 pm	Executive Session