



**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 20<sup>th</sup> from 11:15 – 11:30 am.**

**Tuesday, May 19<sup>th</sup> 2020**

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

**Wednesday, May 20<sup>th</sup> 2020**

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