



**Board & Committee Meeting
February 16th & 17th 2021
(Tuesday & Wednesday)**

Held via Zoom Video Conferencing

[YouTube Livestream 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 February 17th from 2:00 – 2:15 pm.

Tuesday, February 16th 2021

9:00 - 10:15 am	Investment Committee
10:15 - 10:30 am	<i>Break</i>
10:30 - 11:45 am	Investment Committee Continued
11:45 - 12:00 pm	<i>Break (grab lunch)</i>
12:00 - 1:00 pm	Working Lunch with Investment Speaker
1:00 - 2:00 pm	Governance Committee
2:00 - 2:15 pm	<i>Break</i>
2:15 - 2:30 pm	Conference Updates
2:30 - 2:45 pm	Executive Director Report
2:45 - 3:45 pm	Executive Session

Wednesday, February 17th 2021

9:00 - 10:30 am	Legislative & Benefits Committee
10:30 - 10:45 am	<i>Break</i>
10:45 - 11:30 am	Deferred Compensation Committee
11:30 - 12:00 pm	<i>Lunch</i>
12:00 - 1:30 pm	Digital Stewardship Presentation – Scott Smeester
1:30 - 2:00 pm	Audit Committee
2:00 - 2:15 pm	Public Comment
2:30 - 3:00 pm	Board Recognition Celebration