



**Board & Committee Meeting  
November 16<sup>th</sup> & 17<sup>th</sup> 2021  
(Tuesday & Wednesday)**

A livestream of the meeting will be available for members of the public.

[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 November 17<sup>th</sup> at approximately 11:45 a.m.

**Tuesday, November 16<sup>th</sup> 2021**

<b>12:00 – 12:30 p.m.</b>	<b>Lunch</b>
<b>12:30 – 2:00 p.m.</b>	<b>Governance Committee – Strategic Planning</b>
<b>2:00 – 2:15 p.m.</b>	<b>Break</b>
<b>2:15 – 3:45 p.m.</b>	<b>Governance Committee continued – Strategic Planning</b>
<b>3:45 – 4:00 p.m.</b>	<b>Break</b>
<b>4:00 – 4:45 p.m.</b>	<b>Deferred Compensation Committee</b>

**Wednesday, November 17<sup>th</sup> 2021**

<b>8:00 – 8:30 a.m.</b>	<b>Breakfast</b>
<b>8:30 – 9:30 a.m.</b>	<b>Audit Committee</b>
<b>9:30 – 10:30 a.m.</b>	<b>Investment Committee</b>
<b>10:30 – 10:45 a.m.</b>	<b>Break</b>
<b>10:45 – 11:45 a.m.</b>	<b>Investment Committee continued</b>
<b>11:45 – 12:00 p.m.</b>	<b>Public Comment</b>
<b>12:00 – 12:30 p.m.</b>	<b>Lunch</b>
<b>12:30 – 2:30 p.m.</b>	<b>Investment Committee continued</b>
<b>2:30 – 2:45 p.m.</b>	<b>Break</b>
<b>2:45 – 3:00 p.m.</b>	<b>Executive Director’s Report &amp; Conference Updates</b>
<b>3:00 – 4:30 p.m.</b>	<b>Legislative &amp; Benefits Committee</b>
<b>4:30 – 5:00 p.m.</b>	<b>Executive Session</b>