

Board of Trustees  
**Special Investment Committee**

April 4, 2022  
12:30 pm  
Zoom Meeting – No Physical Location Available

**AGENDA**

**EXECUTIVE SESSION**

*The Investment Committee will go directly into Executive Session for the entirety of the meeting.*

The Investment Committee will enter Executive Session under the provision of: 1 MRSA Section 405 6-C.

Action items within the Committee purview are noted in green.

Items for Committee decisions and recommendations are noted in red.

*Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.*