

## **Agenda for Public Meeting February 26, 2021**

Location: Teleconference

- 9:00 a.m. – 9:15 a.m. Overview of Agenda
- Adoption of Minutes of Board Meeting (December 11, 2020)
- 9:15 a.m. – 10:00 a.m. Investment Consultant Report
- Investment Option Overview
- 10:00 a.m. – 10:15 a.m. Auditor
- Audit Update
- 10:15 a.m. – 11:00 a.m. Plan Issues
- Final 2021-22 Administrative Budget
  - FY 2021-22 Executive Budget
  - RFP Issuance
  - Stable Value Structure Manager Selection
- 11:00 a.m. – 11:30 a.m. Administrative Service Agency Presentation
- 11:30 a.m. – 11:45 a.m. Break
- 11:45 a.m. – 12:15 p.m. Stable Income Fund Structure Manager
- Portfolio Review
- 12:15 p.m. – 12:45 p.m. Portfolio Review: PRIMECAP
- 1:00 p.m. Adjourn

*Next Regular Quarterly Board Meeting: May 21, 2021*