

## Board of Trustees Meeting 6631 West Broad Street, Westin Richmond Hotel Shenandoah Jr. Ballroom C May 25, 2022 – 8:30 a.m. Page 1 of 1

## **Agenda**

- I. Approve Minutes
  - April 19, 2022
- II. Election of Board Vice Chair
- III. Committee Assignments
- IV. Report of the Chief Investment Officer Search Committee
- V. Closed Session
  - Closed session for personnel discussion
- VI. Approval of Contract of Employment for Chief Investment Officer and Authorization for Chair to Sign on Behalf of Board
- VII. Other Business
- VIII. Adjournment