

## Board of Trustees Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room December 7, 2023 – 1:00 p.m. Page 1 of 1

## Agenda

- I. Approve Minutes A. November 16, 2023
- II. Report of the Chief Investment Officer
- III. Report of the Defined Contribution Plans Advisory Committee
- IV. Report of the Audit and Compliance Committee
- V. Report of the Director
- VI. Closed Session A. Securities Litigation Update