
9:15 – 9:25 a.m.	3.	<u>CONTINUATION VEHICLES</u>	James Bennett
9:25 – 9:30 a.m.	4.	<u>CUSTODIAN REVIEW</u>	James Bennett
9:30 – 9:35 a.m.	5.	<u>PROXY VOTING</u>	James Bennett
9:35 – 9:55 a.m.	6.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">• Investment Monthly Review• Quarterly Rebalancing Report• RHIT/GLI/OPEB Quarterly Review• Investment Quarterly Review	James Bennett Stuart Cameron, Cambridge Assocs.
9:55 – 10:40 a.m.	7.	<u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none">• Private Markets Activity• Albourne Quarterly Review• Cliffwater Quarterly Review	James Bennett, James Ackor; William Greenwood, Jennifer Yeung, Albourne; Tom Lynch, George Bumeder, Cliffwater
10:40 – 10:55 a.m.		<u>BREAK</u>	
10:55 – 11:10 a.m.	8.	<u>RISK DIVERSIFIERS QUARTERLY REVIEW</u>	Stuart Cameron, Cambridge Assocs.
11:10 – 11:20 a.m.	9.	<u>FINANCE AND AUDIT COMMITTEE UPDATE</u>	Shirrin Blaisdell
11:20 – 11:30 a.m.	11.	<u>LEGISLATIVE UPDATE</u>	Kathy Morin
11:30 – 11:40 a.m.	12.	<u>MEMBER SERVICES, FINANCE, AND OPERATIONS REPORT</u>	Chip Gavin Sherry Vandrell Lynn Clark
11:40 – 11:45 a.m.	12.	<u>LITIGATION UPDATE</u>	Betsy Stivers
11:45 a.m. – 12:00 p.m.	13.	<u>CEO REPORT</u>	Dr. Rebecca M. Wyke
12:00 p.m.		<u>ADJOURNMENT</u>	Brian Noyes
