

AGENDA

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## Investment Committee Organizational Meeting

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**January 14, 2022 ~ 9:30 A.M.**

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Introductions/Roll Call
3. Election of Committee Chair (Board Secretary)
4. Appointment of Assistant Chairperson
5. Committee Comments/Concerns/Questions
6. Motion to Adjourn

**Committee Members:** Mr. Glenn Becker, Senator John DiSanto, Mr. David Fillman, Representative Dan Frankel, Treasurer Stacy Garrity, Senator Vincent Hughes, Mr. Greg Jordan, Representative Paul Schemel, Ms. Mary Soderberg, Mr. Greg Thall, Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – February 25, 2022