



## Investment & Budget Committee Meeting

August 7, 2024 at 1:00

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

### AGENDA

- A) Call to Order – *Chair Marcello*
- B) FASFA and Health Insurance Update
- C) Financial Statements – *Ken Kurdziel, JMCO*
- D) Mercer Report – *Bill Burns/David Brown/Michael Petraglia, Mercer*
  - 1) Performance Updates
  - 2) Market Review and Outlook
  - 3) Update on Mercer Acquisition
  - 4) Q&A
- E) Open Committee Forum
- F) Adjourn

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#### **Investment Committee**

- Doug Marcello, *Chair*
- Michael Adams
- Marc Adler
- Stanley Campbell
- Alex Johns
- Richard Mellin
- Brandon Tucker
- Dr. Tim Moore, *President of IRSC*
- Annabel Robertson, *Ex-officio*
- Ken Kurdziel, *OCFO*
- Brianne Hutchinson, *Recording*