



Investment & Budget Committee Meeting

October 9, 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

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*