

INVESTMENT BOARD AGENDA

For Meeting to Be Held Thursday, August 25, 2022

- Item 1)** Call to Order and Approval of Investment Board minutes for the July 28, 2022 meeting.
- Item 2)** Ratification of the purchase of a CDARS in the amount of \$1 million from TriState Capital Bank at a rate of 2.99% for 52 weeks maturing on August 17, 2023.
- Item 3)** Additional Items?
- Item 4)** Adjournment.

Investment Board Agenda distributed electronically August 22, 2022.