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## IV. PUBLIC COMMENTS

Information 2022/2023-002

APPROVAL OF AGENDA Action

2022/2023-003

APPROVAL OF MINUTES VI. Action

2022/2023-004

December 3, 2021

VII. INVESTMENTS

> PORTFOLIO PERFORMANCE REVIEW Action

2022/2023-005

MARKET OVERVIEW Information

2022/2023-006

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INVESTMENT POLICY STATEMENT REVIEW

Action

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ANNUAL REPORTING ON THE STATUS OF THE TRUST

Information 2022/2023-009

DISBURSEMENT REPORT

Action 2022/2023-010

ACTUARIAL VALUATION STUDY UPDATE

Information 2022/2023-011

August 31, 2022

FUTURE TRANSFER OF ASSETS INTO THE TRUST

Information 2022/2023-012

UPDATES TO THE COMPREHENSIVE COMPLIANCE PLAN INCLUDING THE "SUBSTANTIVE PLAN" Information 2022/2023-013

IX. INFORMATION

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information 2022/2023-014

PROGRAM COORDINATOR/CONSULTANT COMMENTS

Information 2022/2023-015

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## X. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING

Information 2022/2023-016

XI. ADJOURNMENT

Americans with Disabilities Act:

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