

**ADVISORY COUNCIL MEETING AGENDA**

**THURSDAY DECEMBER 2, 2021**

**9:00 -12:00**

**MICROSOFT TEAMS MEETING**

**DIAL-IN: 207-209-4724**

**CONFERENCE CODE: 637 703 277#**

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- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (*May 27, 2021*)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
  - a. Market Commentary
  - b. 2<sup>nd</sup> Quarter 2021 Performance
  - c. 3<sup>rd</sup> Quarter 2021 Performance
- V. Other Business
  - a. Remote Public Proceedings Policy – (Chair)
  - b. Fee Payment Methodology vs. Flat Fee Model
  - c. Open Discussion
- VI. Adjourn