

ADVISORY COUNCIL MEETING AGENDA

THURSDAY DECEMBER 1, 2022

9:00 -12:00

MICROSOFT TEAMS MEETING

DIAL-IN: 207-209-4724

CONFERENCE CODE: 862 431 552#

- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (September 29, 2022)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
 - a. Market Commentary
 - b. 3rd Quarter 2022 Performance
- V. Other Business
 - a. Open Discussion
- VI. Adjourn