

JOINT INVESTMENT COMMITTEE MEETING
FRIDAY, MARCH 11, 2022

VIRTUAL ZOOM MEETING
Friday, 10:00 AM to Noon

PLEASE SEE MEMO FOR MEETING ACCESS INFORMATION

AGENDA

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| 10:00 am | 1. Call to Order |
| 10:01 am | 2. Approval of Agenda |
| 10:03 am | 3. Approval of Minutes |
| 10:05 am | 4. Fixed Income Portfolio Review (Jason Bilodeau & Amanda Abdella - Insight) <ul style="list-style-type: none">• 12/31/21 Review, 2022 Economic Outlook |
| 10:25 am | 5. Review of Consolidated Portfolios (Dan Smereck) <ul style="list-style-type: none">• 12/31/21 Review & Outlook |
| 10:45 am | 6. Committee Training – Re-Introduction to Asset Allocation (Dan Smereck) |
| 11:10 am | 7. SAA Peer Analysis for Risk Pools (Dan Smereck) <ul style="list-style-type: none">• VLCT Trusts relative to SAA pooling clients |
| 11:25 am | 8. SWOT Investment Analysis (Dan Smereck) |
| 11:40 am | 9. Discussion and update on local investing (Ted Brady) |
| 11:55 pm | 10. Any Other Business |
| 12:00 pm | 11. Adjournment |