

Investment Committee
Tuesday, May 14, 2024, 1:00 p.m.
Virtual Only
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AGENDA

- I. **CALL TO ORDER AND ACCEPTANCE OF AGENDA – *(Committee Action)***
- II. **PERFORMANCE MEASUREMENT CONSULTANT PRESENTATIONS¹ (150 MINUTES) – *(Committee Action)* – Mr. Anderson, Mr. Chin, Mr. Skor**
 - A. Presentation 1 (60 minutes)
 - B. Presentation 2 (60 minutes)
 - C. Committee Discussion and Selection (30 minutes)
- III. **ADJOURNMENT**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2(6) and 54-44.4-10(2) to sequester competitors during a competitive bidding process and to receive and discuss exempt proposal procurement information during a competitive bidding process.

Confidential materials will be sent to Committee members via a secure link.