

Investment Committee
Monday, September 16, 2024, 9:00 a.m.
Virtual Only
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AGENDA

- I. **CALL TO ORDER AND ACCEPTANCE OF AGENDA – *(Committee Action)***
- II. **ASSET ALLOCATION FINALIST PRESENTATIONS¹ (160 MINUTES) – *(Committee Action)*** –
Mr. Anderson, Mr. Chin
 - A. Presentation 1 (60 minutes)
 - B. Presentation 2 (60 minutes)

(Break)

 - C. Committee Discussion and Selection (40 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.