



OPEN SESSION
NOTICE OF VIRTUAL BOARD MEETING
JOSEPH W. CLARK, CHAIR

THURSDAY, JULY 15, 2021
1:00 P.M.

<u>WebEx Meeting</u>	<u>Telephone:</u> 650-479-3208	<u>Conference Access Code:</u> 1722 58 8547	<u>Meeting Password:</u> wtSnrwXU623
-----------------------------	--	--	---

AGENDA

1:00 PM	OPEN SESSION -- CALL TO ORDER AND ROLL CALL	
	APPROVAL OF BOARD MEETING MINUTES -- ACTION ITEM	TAB 2
	➤ APPROVAL OF CLOSED SESSION MEETING MINUTES FOR MAY 12, 2021	
	➤ APPROVAL OF CLOSED SESSION MEETING MINUTES FOR MAY 17, 2021	
	➤ APPROVAL OF CLOSED SESSION MEETING MINUTES FOR MAY 20, 2021	
	➤ APPROVAL OF OPEN SESSION MEETING MINUTES FOR JUNE 17, 2021	
	CHAIR'S COMMENTS	TAB 3
	INTERIM EXECUTIVE DIRECTOR'S REPORT	TAB 4
	GENERAL COUNSEL'S REPORT	TAB 4
1:15 PM	INVESTMENT COMMITTEE REPORT -- ACTION ITEMS	TAB 6
	OPERATIONS COMMITTEE REPORT -- ACTION ITEM	TAB 7
	AUDIT COMMITTEE REPORT	TAB 8
	BENEFITS COMMITTEE REPORT	TAB 9
	LEGISLATIVE COMMITTEE REPORT -- ACTION ITEM	TAB 10
2:45 PM	OTHER BUSINESS	TAB 11
3:00 PM	ADJOURNMENT	TAB 12