

## Finance and Investment Committee Meeting

Tuesday, July 13, 2021 • *To convene immediately following Audit committee*

Teleconference Number: 786-635-1003 • Participant Code: 942 6219 6052#

Marriott-Orlando Lake Mary, 1501 International Parkway, Lake Mary, FL 32746

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|----|---|------------------|
| 1. | <b>Approval of Prior Meeting's Minutes</b> <ul style="list-style-type: none"><li>▲ March 2, 2021 [Action Item]</li></ul>  | Chairman Fields  |
| 2. | <b>Raymond James Financial Advisor</b> <ul style="list-style-type: none"><li>▲ Market Update</li></ul>  | Kapil Bhatia     |
| 3. | <b>Chief Financial Officer Report</b> <ul style="list-style-type: none"><li>▲ Risk Transfer Program Update<ul style="list-style-type: none"><li>• Executive Summary</li><li>• 2021 Layer Charts</li></ul></li><li>▲ Investment Analytics Software [Action Item]</li><li>▲ Investment Portfolio Update</li></ul> | Jennifer Montero |
|    | <b>New Business</b>   | Chairman Fields  |
|    | <b>Adjourn</b>  | Chairman Fields  |