

Finance and Investment Committee Meeting

Tuesday, April 9, 2024 • *To convene immediately following Audit committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

The Westin Lake Mary, 2974 International Parkway, Lake Mary, FL 32746

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| 1. | Approval of Prior Meeting's Minutes <ul style="list-style-type: none">▲ December 5, 2023 [AI] | Chair Knight |
| 2. | Raymond James Financial Advisor <ul style="list-style-type: none">▲ Market Update | Kapil Bhatia |
| 3. | Chief Financial Officer Report <ul style="list-style-type: none">▲ Risk Transfer Program Update<ul style="list-style-type: none">• 2024 Preliminary Program Layer Chart▲ Investment Policy Changes [AI]▲ Investment Portfolio Update | Jennifer Montero |
| | New Business | Chair Knight |
| | Adjourn | Chair Knight |