

Agenda

- I. Approve Minutes**
 - April 19, 2022
- II. Election of Board Vice Chair**
- III. Committee Assignments**
- IV. Report of the Chief Investment Officer Search Committee**
- V. Closed Session**
 - Closed session for personnel discussion
- VI. Approval of Contract of Employment for Chief Investment Officer and Authorization for Chair to Sign on Behalf of Board**
- VII. Other Business**
- VIII. Adjournment**