



BOARD OF TRUSTEES MEETING

May 24, 2022
9:00am - 10:00am

AGENDA

Virtual meeting by Zoom, link in calendar invite

- I. **Welcome**
 - a. Acknowledge any guests - Brett Yancey
- II. **Presentations**
 - a. Russell Investments - Private investing, Greg Coffee
- III. **Action Items**
 - a. PACE Investment Guideline Update - Chris Davidson
 - i. *Sample wording: "I move approval of the updated PACE Investment Guideline as presented by staff"*
- IV. **Committee**
 - a. PACE Trustee Committee
- V. **Upcoming Trust Meetings and Activities**
 - a. July 29 & 30, 2022 - Hampton Inn, Bend
 - b. September 26th Trust Meeting - Salem, OSBA Offices
 - c. December 7, 200 Trust Meeting, The Graduate, Eugene
- VI. **Adjourn**