



PLANNING MEETING AGENDA
May 9th, 2024 2:00pm to 5:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/86244738611?pwd=ieeMDB7DZxcRQ5ipFaPlbZzL52oMTX.1>

Meeting ID: 862 4473 8611 Passcode: 651847

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OPENING OF MEETING 2:00pm – 2:10pm	
1	CALL TO ORDER AND MOTION TO OPEN MEETING
2	OPENING PRAYER
3	REVIEW AND APPROVAL OF AGENDA – MOTION TO ACCEPT
4	DECLARATION OF CONFLICT OF INTEREST

APPROVAL OF MINUTES 2:10pm – 2:15pm	
1	APPROVAL OF MINUTES – APRIL 11 TH , 2024

UPDATES AND OTHER BUSINESS		
ITEM		TOPIC LEAD
1	MFN to AETS LP and GP	John DeGiacomo
2	Orion Group – Investment Manager Selection/Policy Approval	Peter Mantas
3	Council Dates for Investment Policy Statement/Governance Reform	Discussion
4	L&ES Update	Steven Murphy
5	IESO Update	Gina Simon
6	Update on Archeological Sites and Pictographs	Matthew Stone

CLOSE OF MEETING	
1	CLOSING PRAYER
2	MOTION TO CLOSE