



Investment Committee Meeting

Wednesday, January 24, 2024 at 10:00 a.m.
Advancement Conference Room 246 Boca Raton and via Zoom

AGENDA

I. Call to Order and Opening Remarks

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| A. Roll Call | Chair Ventrice |
| B. Public Comments | J. Camacho |

II. New Business

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| A. Approval of Prior Meeting Minutes | Chair Ventrice |
| a. October 26, 2023 Meeting | |
| b. October 31, 2023 Special Meeting | |
| c. January 10, 2024 Special Meeting | |
| B. JP Morgan Quarterly Update | P. Reagan JPM |
| C. Investment Policy Asset Allocation Analysis * | Chair Ventrice |

III. Adjourn

**Approval Items*