



Board of Directors Meeting

**Thursday, August 25, 2022  
7:00 a.m.**

<https://us02web.zoom.us/j/81844140938?pwd=dVoxTHNUUnI5L1RINGxkQ01JUW5RQT09>

**Agenda**

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Roll Call – Kathy Storm, OFRI
- III. New Business
  - Executive Director Recruitment  
Jerry Anderson
- IV. Public Comment
- V. Adjourn