



Finance Committee Meeting Agenda

Tuesday, April 27, 2021

11:00 a.m. to 12:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Beacon Pointe Updates
 - a. Portfolio Update and Review
 - b. Market Update: Carl Chang, CEO, Kairos Investment Management
 - c. Due diligence review: Segall, Bryant & Hamil
- III. Report on Corporation's Financial Status
AVP of Finance and Administration, Tammie Ridgell
- IV. Report on Money Purchase Pension Plan Closure
Anthony Victoria, Assoc. Director, Finance & Administration
- V. Schedule of Meetings

Finance Committee

Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	TBD
-----------------------	--------------------------	-----

Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	TBD
------------------------	--------------------------	-----

Board of Directors

Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	TBD
---------------------	------------------------	-----

Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	TBD
----------------------	------------------------	-----

- VI. Call for Adjournment