



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, December 13, 2021*

4:00 p.m. Pacific / 5:00 p.m. Mountain / 6:00 p.m. Central / 7:00 p.m. Eastern

Online Meeting via Zoom



Pacific	Mountain	Central	Eastern	Item	Led By
4:00	5:00	6:00	7:00	Opening Reading	Sherman Logan
4:10	5:10	6:10	7:10	Check-In via Breakout Groups	
4:25	5:25	6:25	7:25	Consent Agenda	Charles Du Mond
4:30	5:30	6:30	7:30	Topics for the Board Open Houses	Meg Riley
4:40	5:40	6:40	7:40	Merger of Investment Committee and Socially Responsible Investing Committee	Lucia Santini Field
4:50	5:50	6:50	7:50	What Happens Before GA – Scheduling and Process Timeline	Meg Riley
5:15	6:15	7:15	8:15	Bylaws Update	Barbara de Leeuw
5:30	6:30	7:30	8:30	<b>EXECUTIVE SESSION (45 minutes)</b>	