



## **COVSF BOARD OF TRUSTEES MEETING**

**Tuesday, March 28, 2023**

**12:00 p.m.**

**(Via Zoom)**

### **AGENDA**

- (A) Roll Call
- (B) Approval of minutes from the COVSF meeting held on March 14<sup>th</sup>, 2023.
- (C) Report by the Comptroller
  - i. Presentation of Investment Policy Statement (IPS)
  - ii. Proposed Asset Allocation
- (D) Adjourn meeting