



LOCATION: CES- Funkstown Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson Monday,
January 30, 2023 @ 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
- November 29, 2022, meeting
- II. Discussion Items.....9:05 – 9:55**
- Upcoming Purchases – Scott Bachtell
 - Introduction of New Analyst – David Brandenburg
 - Retiree Health Care – Factor System –Tricia Riley/Jeff Proulx
 - FY23 Healthcare Fund Performance – Tricia Riley/David Brandenburg
 - December 2022 Budget Report – Eric Sisler
 - FY23 Budget Adjustments – David Brandenburg/Jeff Proulx
 - Investment Activity – David Brandenburg
 - Allocation of Board Member Travel Expenses – Jeff Proulx
- III. Board Member Comments/Questions.....9:55 – 10:00**
- IV. Confirmation of Future Meeting Date**