

# OPSC Board of Directors Executive Committee Meeting Agenda

February 16, 2024 | 10:00am – 11:00am | Virtual Meeting

<b>10:00am</b> (5 min)	Convene Meeting	Bob Dannenhoffer, Chair
<b>10:05am</b> (10 min)	Financial Update <i>Includes Investment Activity Update</i>	Valerie Harmon
<b>10:15am</b> (45 min)	Discuss OPSC Board of Directors Meeting Agenda & Action Items	Valerie Harmon & Executive Committee
<b>11:00am</b>	Adjourn	Bob Dannenhoffer