

**SPECIAL INVESTMENT COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2020
10:00 AM
VIA WEBEX**

<https://www.woodbridgect.org/305/Investment-Committee>

NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. THIS MEETING CAN BE ACCESSED ON WEBEX USING THIS LINK:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e3ef84e738cfd5377818f659adae58ba4>

AGENDA

1. Review of 2020 2nd Quarter Executive Summary
2. FY21 \$55,000 OPEB Contribution Cash Flow Approval
3. Approve Cash Flow – Library Fund
4. Approve Invoice for Fiduciary Liability Insurance
5. Approval of Minutes – May 21, 2020
6. Adjournment