I. Call to Order

II. Roll Call

III. Public Meeting Notice

IV. A. Approval of Agenda
B. Approval of Minutes – June 15, 2022

V. Public / Member Participation, Communications and Appearances
   (Three Minute Limit. Callers may need to press *6 to unmute.)

VI. Treasury Operations Update
   Pamela Leary, Treasury Director
   A. Trustee Travel and Honorarium
   B. Meeting Costs
   C. Follow up on Meeting Minutes
   D. IAC Contract Performance Period Updates
      Action: IAC Re-Appointment

VII. Treasury Middle Office Update
    Scott Jones, Head of Investment Operations and Analytics, Treasury Division

VIII. Future Meetings
    A. Calendar Review
    B. Agenda Items
    C. Requests / Follow-Ups
       1. Potential Dates for Trustee Orientation

IX. Other Matters to Properly Come Before the Committee

X. Public / Member Comments

XI. Adjournment