



Treasury Investment Board
MEETING AGENDA
Wednesday, May 30, 2024; 3:30 PM

- I. Roll Call**
- II. Special Presentation by Meeder Investment Representative Eileen Stanic**
 - a. Questions regarding the presentation
 - b. General discussion regarding the presentation
- III. Approval of Previous Minutes**
- IV. New Business**
 - a. Set Chair
 - b. Set Secretary
 - c. Discuss existing policy and guidance.
 - d. General discussion regarding establishing TIB rules
- V. Old Business**
 - a. Discuss past investment data
- VI. Public Comments**
- VII. Adjournment**