



Treasury Investment Board
MEETING AGENDA
Thursday February 12, 2026, 6:00pm

- 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**

Minutes from November 13, 2025 Meeting.
- IV. **New Business**
- V. **Old Business**
- VI. **Public Comments**
- VII. **Adjournment**