



## Executive Committee Meeting

Virtual

Tuesday, 9/19/2023

4:00 - 5:00 PM MT

--Committee Members--

Marcus Pennell, Chair

Suzanne Kubec, Vice Chair

Amy C. McGarrity, Interim Executive Director/Chief Investment Officer

1. **Approval of Consent Agenda** *Action*  
Presented By: Marcus Pennell, Chair, Board of Trustees
  - a. Approval of Agenda
  - b. Approval of June 14, 2023, Committee Minutes
2. **Review Unaudited Financial Statements for July 2023** *Information*  
Presented By: Amy C. McGarrity, Interim Executive Director/Chief Investment Officer
3. **July 2023 Budget Report** *Information*  
Presented By: Amy C. McGarrity, Interim Executive Director/Chief Investment Officer
4. **Board of Trustee Educational Waiver Requests** *Action*  
Presented By: Amy C. McGarrity, Interim Executive Director/Chief Investment Officer
5. **Review September 20-22, 2023, Planning Session and Board Meeting Agenda** *Information*  
Presented By: Amy C. McGarrity, Interim Executive Director/Chief Investment Officer
6. **Other Business** *Information*  
Presented By: Marcus Pennell, Chair, Board of Trustees
7. **2023 Committee Meeting Dates** *Information*  
November 14, 2023