1. Approval of Consent Agenda
   Presented By: Marcus Pennell, Chairman, Board of Trustees  Action
      a. Approval of Agenda
      b. Approval of January 18, 2022, Committee Minutes (Tab A)

2. Review Unaudited Financial Statements for January 31, 2022 (Tab B)
   Presented By: Ron Baker, PERA Executive Director  Information

3. January 2022 Budget Report (Tab C)
   Presented By: Ron Baker, PERA Executive Director  Information

4. Review March 17-18, 2022, Meeting Schedule and Board Meeting Agenda (Tab D1 and D2)
   Presented By: Ron Baker, PERA Executive Director  Information

5. Other Business
   Presented By: Marcus Pennell, Chairman, Board of Trustees  Information

6. 2022 Committee Meeting Dates  Information
   June 14, 2022
   September 20, 2022
   November 15, 2022