



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2024, 10:00 A.M.

1. STANDING REPORT(S)
 - A. REPORT OF EXECUTIVE DIRECTOR & CEO GAURAV VASISHT
 - B. REPORT OF ACTING GENERAL ATTORNEY DAVID WERTHEIM

2. REPORT OF BOARD STANDING COMMITTEE(S)
 - A. BUDGET & AUDIT COMMITTEE: COMMISSIONER THOMAS
 - 1) 3RD QUARTER FINANCIAL REPORT
 - 2) RESOLUTION: 2025 WORKERS' COMPENSATION INSURANCE FUND BUDGET
 - 3) RESOLUTION: 2025 DISABILITY BENEFITS FUND BUDGET
 - B. INVESTMENT COMMITTEE: COMMISSIONER OURLIGHT
 - 1) RESOLUTION: INCREASE EQUITY CAP
 - 2) RESOLUTION: AUTHORITY TO TRADE
 - C. PROPERTY & ADMINISTRATIVE SERVICES COMMITTEE: COMMISSIONER KESSLER

3. CONSENT AGENDA
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE OCTOBER 16, 2024 BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED

4. EXECUTIVE SESSION (IF NECESSARY)

5. ADJOURN