



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, DECEMBER 18, 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. BUSINESS OPERATIONS COMMITTEE: CHAIR ERIC DINALLO
 - B. INVESTMENT COMMITTEE: CHAIR DAVID OURLIGHT
 - 1) RESOLUTION: INVESTMENT POLICY STATEMENT

3. CONSENT AGENDA
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE NOVEMBER 20, 2024, BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED

4. EXECUTIVE SESSION (IF NECESSARY)

5. ADJOURN