



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023, 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: CHAIRMAN KENNETH THEOBALDS
 - 1) 3RD QUARTER FINANCIALS
 - 2) RESOLUTION: WORKERS' COMPENSATION FUND BUDGET
 - 3) RESOLUTION: DISABILITY BENEFITS FUNDS BUDGET
 - B. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS
 - 1) RESOLUTION: INVESTMENT POLICY STATEMENT
 - 2) RESOLUTION: AMENDMENT TO THE INVESTMENT POLICY STATEMENT (EQUITY CAP)
 - 3) RESOLUTION: AUTHORITY TO TRADE
 - C. PROPERTY & ADMINISTRATIVE SERVICES COMMITTEE: CHAIR CHARLES MACLEOD

3. CONSENT AGENDA
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE OCTOBER 18, 2023 BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED

4. EXECUTIVE SESSION (IF NECESSARY)

5. ADJOURN