



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION
INVESTMENT COMMITTEE MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on October 20, at 10:00 am, at:

<https://us02web.zoom.us/jc/83834652623>

Meeting ID: 838 3465 2623

No Password Required

It should be further noted that a part of the meeting may be conducted in a closed session.

TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA

October 20, 2026

10 am to Noon EST

OPEN SESSION:

- I. Action Item:** Review and Approval of August 11, 2026, Meeting Minutes
- II. Action Item:** Core Capital Waiver Letter—OAG input

CLOSED SESSION:

- I. Developments and Exits**
 - a. SEI (companies that fit the Substantial Economic Impact clause)**
 - b. Hold in portfolio remedy (Companies that require IC determination if approved to hold in portfolio)**
- II. CIO Quarterly Report—review of pertinent items per the IC charter**
 - a. Review portfolio and fund performance**
 - b. Review of all fees incurred by the fund**
- III. Adjourn**