



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
INVESTMENT COMMITTEE MEETING**

**NOTICE**

**NOTICE** is hereby given for a Meeting to be held on December 13, 2022, at 1:00 pm, at:  
<https://us02web.zoom.us/j/88123067945?pwd=Q0JaWEZazh6YW1lSzZWZ3BYRE1UZz09>

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

**TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA  
December 13, 2022  
1pm to 2pm EST**

**OPEN SESSION:**

- I. **Action Item:** Review and Approval of October 11, 2022, Meeting Minutes
- II. Discussion regarding formation of a Special Committee for SSBCI Fund of Funds
  - a. Introduction to Recast
- III. SSBCI Update
- IV. Compliance and Operations
  - a. Commenced Operations 7-year policy
  - b. Public Stock Hold Policy

**Closed Session:**

- I. Developments and Exits
- II. Adjourn