



## TEDCO Investment Committee Meeting

Tuesday, October 11, 2022

1:00 to 2:00 PM

Location: Zoom

<https://zoom.us/j/92883879819?pwd=Qng5TnhvbGlaam4rK3kyMkUvK09YQT09>

### AGENDA

Welcome and Introductions- **Jack Miner**

- SSBCI update
- Final call VCLP subcommittee
- Change meeting time discussion

Fund Operations- **Bill Collier**

- Compliance and Operations
  - *Commenced Operations 7 Year Policy*

Open Meetings Act (OMA)- **Jigita Patel**

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\*Go to closed meeting\*

Portfolio Review- **Investment Team**  
Developments and Exits- **Investment Team**

Adjourn

*Next Meeting - December 13, 2022; Topic is Special Circumstances and DEI*