



Board of Trustees

Executive Committee

1:00 PM

August 19, 2019

President's Boardroom

The Horace Mann Center

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| 1. Call to Order | Chair Kevin R. Queenin |
| 2. Approval of Minutes | Chair Kevin R. Queenin |
| a. June 27, 2019 | |
| 3. Item for Information | |
| a. Presidential Evaluation for FY19 | Chair Kevin R. Queenin |
| b. Voluntary Separation Incentive Program | Dr. Jalisa Williams/
President Torrecilha |
| 4. Item for Discussion | |
| a. Eaton Vance Presentation – Transition Plan | Eaton Vance |
| 5. Items for Action | |
| a. Motion – Investment Policy | Stephen Taksar/Eaton Vance |
| b. Motion – Investment Account and Fund Transfer | Stephen Taksar/Eaton Vance |