



**Board of Trustees**  
Investment Subcommittee

3:00 PM  
January 14, 2020  
President's Boardroom, The Horace Mann Center

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|--|-----------------|
| <b>1. Called to Order</b>                      | Trustee Queenin |
| <b>2. Minutes</b>                              |                 |
| a. April 10, 2019                              | Trustee Queenin |
| <b>3. Items for Information</b>                |                 |
| a. FY20 Second Quarter Investment Results      | Eaton Vance     |
| <b>4. Items for Discussion</b>                 |                 |
| a. Methodology for Drawdown of Interest Income | Stephen Taksar  |
| <b>5. Items for Action</b>                     |                 |
| a. None  |                 |