



Long-Term Services and Supports Trust Commission Investment Strategy Subcommittee Meeting

June 14, 2021

Meeting Guidelines

ISS Members

- Please turn on video
- Stay muted unless talking
- Encourage active participation
- Raise hand to speak if necessary
- Participate in polls

Observers

- Please keep video off
- Please mute audio
- Please observe, but don't interact with meeting
- Okay to participate in polls
- Sign up in Chat tool if you wish to comment.

Welcome and Call to Order

Meeting Goals

- Receive update on Investment and Implementation Plan
- Approve the Investment Strategy Subcommittee charter
- Confirm timeline for reviews and approval of the Investment Plan recommendations
- Set agenda for the fall 2021 Investment Strategy Subcommittee meeting

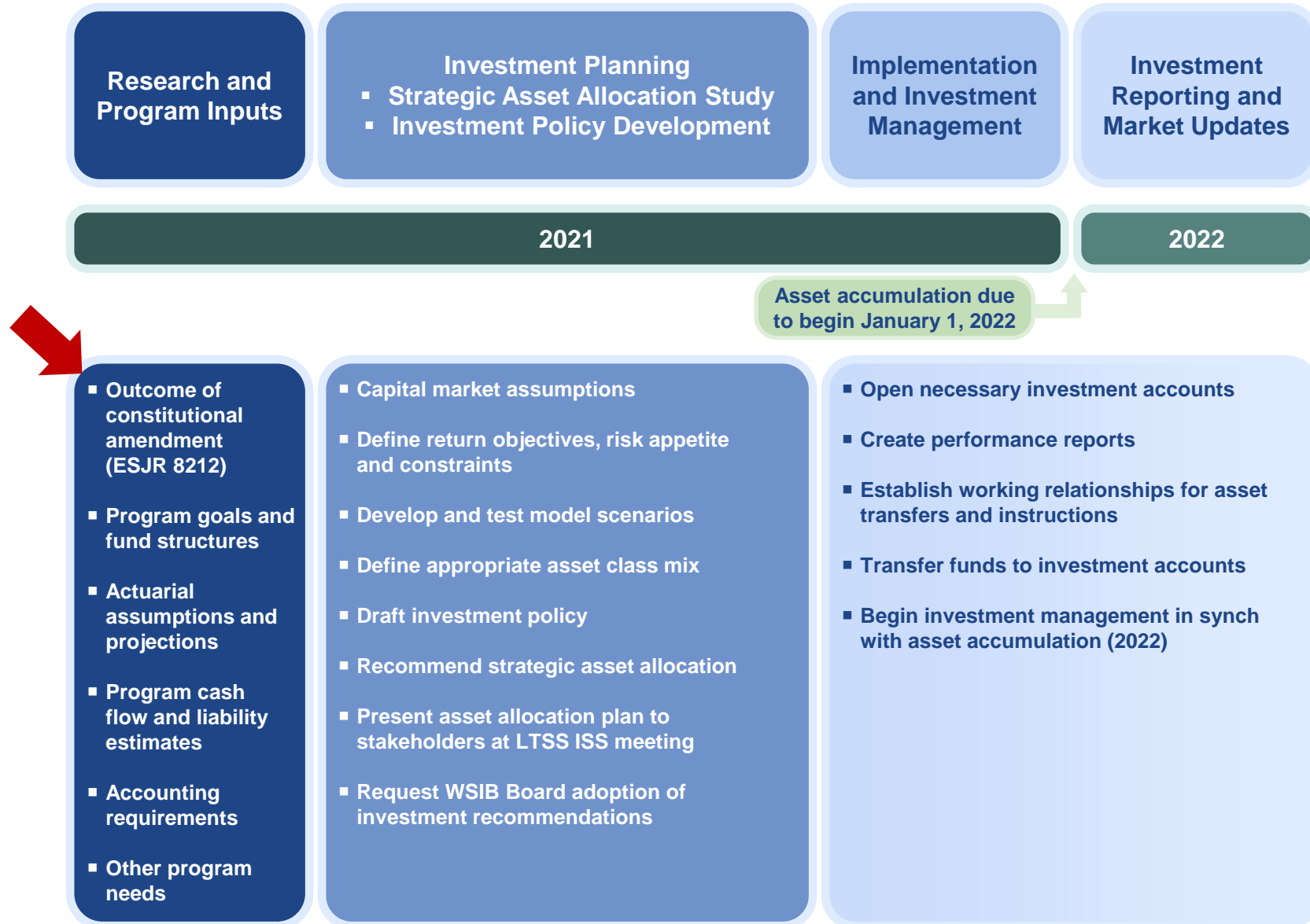
Consent Agenda

- 11/12/2020 Investment Strategy Subcommittee meeting minutes

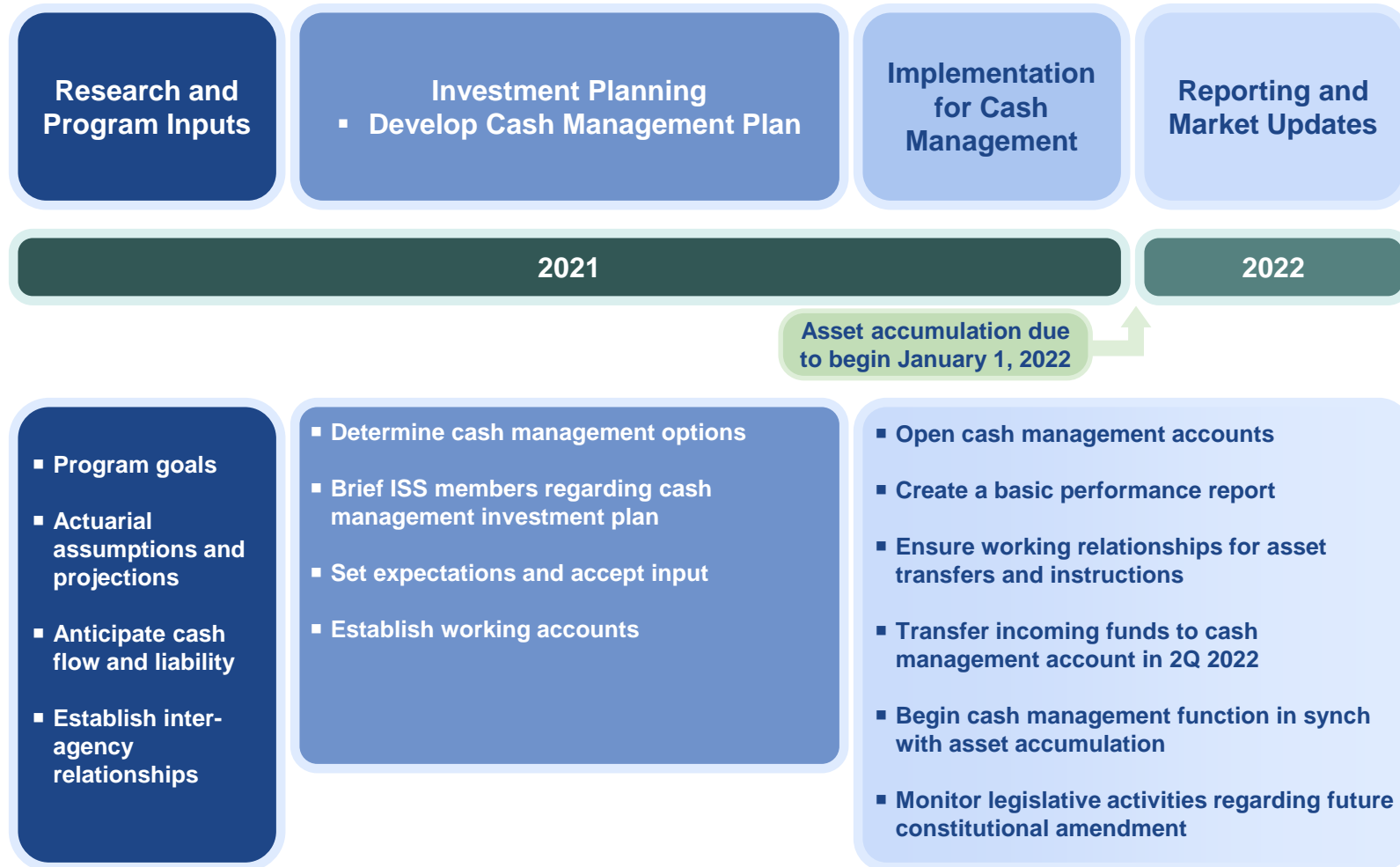
Old Business

Investment & Implementation Plan; Charter;
Timeline for Reviews and Approval

The Original Plan: Assuming a constitutional amendment



The Revised Plan: Preparing for a cash mandate



Investment Strategy Subcommittee Charter

- Approve Investment Strategy Subcommittee Charter

Timeline for Reviews & Approval of the Investment Plan Recommendations

- October 2021: Investment Strategy Subcommittee review
- November 2021: Commission review
- December 2021: SIB Board approval (tentative)

Fall Meeting Agenda

- Potential agenda items for Fall 2021 Investment Strategy Subcommittee meeting
 - Review of Investment Plan

Wrap-Up

- Action items review
- Adjourn



Thank You