



## **COVSF BOARD OF TRUSTEES MEETING**

**Monday, November 21, 2022**

**2:00 p.m.**

**(via Zoom)**

### **AGENDA**

- (A) Roll Call
- (B) Approval of minutes from the COVSF meetings held on July 19<sup>th</sup>, 2021 and December 21, 2021
- (C) Report by the Actuary
  - i. Proposed resolution for determination of actuarial present value of accumulated plan benefits for the correction officers' variable supplements fund as of June 30, 2022
- (D) Report by the Comptroller
  - i. Proposed resolution to extend the Comptroller's Investment Authority
- (E) Adjourn meeting