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## ACMAD Finance Committee

### Agenda

3:30 P.M-5:00 P.M. 1/9/19, 2018

### Committee Members:

Subru Bhat

Betsy Cooley

Robert Dickinson

Ed Hernandez

Kathy Narum

George Young

### Topics:

1. Review OPEB Actuarial Report
2. Review OPEB Fund Performance
3. Review OPEB investment policy & PFM Funding Policy Analysis
4. Review current PARS investment policy & investment options
5. Review Internal Controls
6. Review draft audit
7. Adjourn