

Board of Trustees

Committee on Legal and Compliance Meeting Agenda

Thursday, July 16, 2020 1:00 – 2:00 pm

Via Zoom

Public Session

- 1. Call to Order (D. Kleppinger)
- 2. Approval of February 20, 2020 Meeting *Minutes* (D. Kleppinger)
- 3. Compliance Plan Update (D. Kleppinger)
 - Kenya Mann Faulkner, Chief Ethics and Compliance Officer
- 4. Adjournment (D. Kleppinger)

Executive Session (if needed)