

Kalamazoo Foundation for Excellence
Financial Investment Subcommittee (FISC)

AGENDA

For the Quarter Ending: December 31, 2023

2023Q4

Meeting: Wednesday March 6, 2024 at 11:00 am (ET)

THIS MEETING HAS BEEN CANCELED DUE TO LACK OF COMMITTEE QUORUM

Agenda is prepared by Mr. Steve Vicenzi.

Meeting was delayed one week to allow committee members and sponsors to attend the Dimensional Investment Advisors Symposium on February 28-19, 2024.

Agenda to be prepared by Mr. Steve Vicenzi.

This meeting is subject to the Michigan's Open Meetings Act (OMA), 1976 PA 267, MCL 15.261 et seq.

Not required to for public to have in-person access.

In-person meeting—Virtual access available to client and to investment committee members—no virtual access for the public required.

Katie Richards will furnish the Zoom link.

Meeting location—W.E. Upjohn Institute for Employment Research. 300 S Westnedge Avenue, Kalamazoo, MI 49007.

Randy Eberts to chair. Committee chair must be physically present at the meeting.

Is KFFE ready to implement the update to MI PA 214 that permits the virtual participation of all parties as of 13Feb2023? No.

Updated: Saturday, February 03, 2024 7:48 AM