



Bi-County Collaborative
Making It Possible

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BOARD OF TRUSTEES MEETING

Agenda

December 3, 2020 – 12:45

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed via zoom:

<https://zoom.us/j/95737138979?pwd=bXZnNlpuSHVpQldIV2NUcE96SHBKZz09>

Agenda

I. Action Matters

A. Review and Approve Minutes: February 13, 2020

II. Informational Matters

A. Trust Investment Policy

B. Investment Trust Activity Report

- a. BICO OPEB Trust Activity Report 2020**
- b. Projected Annual Benefit Payments**
- c. Total PRIT Fund Returns**
- d. Bi-County Collaborative Proposed Investment Strategy Goals and Guideline**

C. Other Business

Adjourn

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