



Bi-County Collaborative
Making It Possible

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BOARD OF TRUSTEES MEETING
December 12, 2024
10:30-11:00
Agenda

- a. Approval of Minutes
 - i. Board of Trustees Meeting, December 14, 2023 (Vote Required)
- b. Trust Investment Policy
- c. Investment Trust Activity Report
 - i. BICO OPEB Trust Activity Report 2024
 - ii. Projected Annual Benefit Payments
 - iii. Total PRIT Fund Returns
- d. Other Business

Adjourn