

The MetroHealth System Board of Trustees

INVESTMENT COMMITTEE

DATE: Wednesday, January 25, 2023

TIME: 3:00-3:30 pm

PLACE: MetroHealth Glick Center Board Room
Main AC2-311A / Via Zoom
<https://us02web.zoom.us/j/82877117816>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 8, 2022
- II. **Information Items**
 - A. Fourth Quarter 2022 Investment Performance - Adam Blake, Clearstead
- III. **Recommendation/Resolution Approvals**
 - A. No items at this time