



## Special Meeting Agenda – SWAC Pension Board

Wednesday, April 17th, 2024

### SWAC Meeting

1. Call to Order
  - a. Board Members
  - b. Trustees – Archie Calvaresi and George DiTolla
2. Additions or Deletions to the Agenda
3. Approval of Minutes
4. Approval of Financial Statement
5. Public Comment
6. Fund Report
  - a. Frank with UBS
7. Chief Report (if any)
8. Adjournment