



## Alachua County Library District Pension Board of Trustees Meeting Agenda

**Date:** Thursday – December 14, 2023

**Time:** 10:30 a.m.

**Place:** Headquarters Library Meeting Room A, 401 East University Avenue, Gainesville, Florida

- 1. Approval of Agenda**
- 2. Minutes of Meeting**
  - A. March 9, 2023
- 3. Unfinished Business**

(There were no items submitted in this category.)
- 4. New Business**
  - A. Revised Investment Policy Statement – Mr. Hutchison, Chief Deputy Comptroller
  - B. Comprehensive Report on Governance for the Alachua County Library District Pension Plan – Mr. Hutchison, Chief Deputy Comptroller
- 5. Informational Items That Require No Action**

(There were no items submitted in this category.)
- 6. Public Comment**
- 7. Adjournment**