

AGENDA ITEM 1A.

**APPROVAL OF THE TENTATIVE INVESTMENT ADVISORY PANEL
2025 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Advisory Panel's 2025 meetings:

Thursday, April 17, 2025, **in person**, Deerfield and Springfield site (Joint)

Thursday, October 23, 2025, **Virtual** or Deerfield

Action Requested: That the Investment Advisory Panel approve the tentative 2025 meeting dates and locations as presented above.