

Board Committee Meetings and Board of Directors Meeting December 11, 2025

Keith C. Shaughnessy Chairman

Meeting Instructions: Join Zoom Meeting

https://mefa-org.zoom.us/j/86005497719?pwd=gRG1PnyudLCar2ytAkz4cQEHuk5np9.1

Passcode: 121125

Phone Number if dialing into meeting:

1 646 558 8656

Meeting ID: 860 0549 7719 Passcode: 121125

12:30 p.m. Audit Committee Meeting

Chairman: Gary Bailey, MSW, ACSW, Vice Chairman

1:15 p.m. <u>Investment Committee Meeting</u>

Chairman: John Burke

2:15 p.m. Board of Directors Meeting

Chairman: Keith C. Shaughnessy

3:00 p.m. Adjournment