

AGENDA

Board of Directors Special Meeting

Date: June 11, 2025

Time: 1:00 pm to 2:00 pm

Location: [Zoom: https://lps.zoom.us/my/foundation4lps](https://lps.zoom.us/my/foundation4lps)

Welcome and Call to Order	Information	Kris
Finance Committee <ul style="list-style-type: none">Continued vote on approving recommendation from investment manager*	Action	Karli/Mike
Adjournment	Information	Kris

**Accompanying materials on Portal*

[Board Portal Instructions](#)

Upcoming Meetings:

Finance Committee	7/1/2025	LPSDO 101
Investment Committee	7/23/2025	Zoom
Executive Committee	8/6/2025	LPSDO 100
Next Board Meeting	8/27/2025	LPSDO 100