



COMMONWEALTH of VIRGINIA

Department of the Treasury

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June 10, 2020

MEMORANDUM

TO: Treasury Board Members

FROM: Manju S. Ganeriwala *Manju Ganeriwala*

SUBJECT: June 17, 2020 Board Meeting and Board Package

Attached is the Board package for the June 17, 2020 Treasury Board meeting. Pursuant to Section 2.2-3708.2 of the Code of Virginia, the meeting will be conducted electronically. In order to maintain physical distancing, but also interaction at the same time, Board members and presenters are encouraged to participate via video conference by using the link or dial-in number and PIN set forth below:

Video Conference Link: <https://meet.google.com/yax-zeyu-unb>

Audio Conference Only: (320) 500-2940, PIN: 882 669 995#

This information can also be found in the Treasury Board meeting invite.

Please plan to dial-in at 8:45AM to allow time to work through any unforeseen issues that may arise. If you encounter difficulty connecting via video conference, please contact David Swynford at (804) 263-3651 or David.Swynford@trs.virginia.gov or Bill Watt at (804) 371-6242 or William.Watt@trs.virginia.gov. Public comments (including through conference telephone) will be received at the beginning of the meeting.

Please see the attached agenda for the three action items.

I look forward to our meeting on Wednesday. Board materials are available online at <https://www.trsvirginia.gov/Boards-Authorities/Treasury-Board>.

Attachments

cc: The Honorable Aubrey Layne, Secretary of Finance
Donald Ferguson, Senior Assistant Attorney General
April Kees, Senate Finance Committee Staff Director
Anne Oman, House Appropriations Committee Staff Director