

Present were: Mark Devine, Vicki Moro, Ned Murphy, and Chris Kane
Called to order at 9:01AM

AGENDA:

Private Equity Capital Calls – Board to redeem cash to fund capital calls due Friday.

- The board has 4 capital calls on Friday 3/25/22 and there is not enough cash in the bank account for the capital calls plus the monthly payroll and bills. Ray Depelteau recommended that the Board take \$5m from SSGA EAFE Index to fund the cash needs.

A motion was made by Vicki Moro to redeem \$5m of SSGA EAFE Index.

Seconded by Chris Kane.

Roll Call Vote:

<i>Mark Devine</i>	<i>YES</i>
<i>Vicki Moro</i>	<i>YES</i>
<i>Chris Kane</i>	<i>YES</i>
<i>Ned Murphy</i>	<i>YES</i>
<i>Michael Powers</i>	<i>Absent</i>

A motion was made by Ned Murphy to adjourn at 9:03AM.

Seconded by Chris Kane

Roll Call Vote:

<i>Mark Devine</i>	<i>YES</i>
<i>Vicki Moro</i>	<i>YES</i>
<i>Chris Kane</i>	<i>YES</i>
<i>Ned Murphy</i>	<i>YES</i>
<i>Michael Powers</i>	<i>Absent</i>