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RESOLUTION NO. 3389, SERIES OF 2019

SCHEDULE OF BOARD OVERSIGHT COMMITTEE MEETINGS FOR 2020

NOW THEREFORE, the Board **RESOLVED** to approve the Schedule of the Board Oversight Committee Meetings for 2020.

	Board Governance Committee (BGC)	Board Audit Committee (BAC)	Board Investment Committee (BIC)	Board Risk & Capital Committee (BRCC)
	10 am	1 pm	10 am	1 pm
	Wednesday		Thursday	
January	15		16	
February	26		27	
March	18		19	
April	22		23	
May	20		21	
June	17		18	
July	22		23	
August	19		20	
September	16		17	
October	21		22	
November	18		19	
December	16		17	

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APPROVED, as presented by Management in its Memorandum dated 4 December 2019, integrated herein as Annex "4".