



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 29 May 2020
Campus location: Bond Hall, 5th Floor, Executive Meeting Room 514
Time: 9:00 a.m. – 11:30 a.m.

SCHEDULE AND AGENDA

9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 21 2020 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Detailed Report from Spider Management	Ms. Karen Welch Ms. Tory Sprehe
10:35 am	Annual update on VALIC deferred compensation plan	Mr. Logan
10:50 am	Development of new Trust Investment Policy Discussion	Mr. Logan
11:05 am	Establishment of next meeting date	All
11:15 am	Executive Session	All
11:20 am	Closing Remarks	Mr. Watts
11:30 am	Adjourn	Mr. Watts

Office of the Vice President for Finance and Business

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