

AGENDA ITEM 1A.

**APPROVAL OF THE TENTATIVE INVESTMENT ADVISORY PANEL
2026 MEETING DATES AND LOCATIONS**

Submitted for: Action

Summary: The following tentative meeting dates and locations are being suggested for the Investment Advisory Panel's 2026 meetings:

Thursday, April 16, 2026, Deerfield and Springfield site (Joint)

Thursday, October 22, 2026, **Virtual** or Deerfield

Action Requested: That the Investment Advisory Panel approve the tentative 2026 meeting dates and locations as presented above.