

NOTICE OF SPECIAL MEETING OF THE PSRS/PEERS BOARD OF TRUSTEES

March 4, 2022 11:45 a.m. via Virtual Meeting

The Special Meeting may be accessed by using the following link: <u>https://www.psrs-</u>peers.org/About-Us/Board/psrs-peers-live-event-3-guestbook

Friday, March 4

I. INVESTMENT REPORT – 11:45 a.m.

- A. Russian Investments Report
- B. Ongoing Investment Report
- II. ADJOURNMENT 12:15 p.m.