



Executive Committee Meeting

Meeting Agenda

Thursday, April 2, 2026

3:00-4:00 pm

Online Meeting

(Link Below)

3:00pm	Welcome and Call to Order	<i>Bill Siedhoff</i>
3:05pm	March Meeting Minutes Review	<i>Bill Siedhoff</i>
3:10pm	Review and Approval to Release 2025 Annual Report	<i>Nicole Brueggeman</i>
3:20pm	Review and Approval to Release RFP for Annual Audit	<i>Nicole Brueggeman</i>

Online Meeting Link

[Join the meeting](#)

Meeting ID: 278 235 355 222 7

Passcode: 87ef9WV3

Dial In – (469) 378-0418

Phone Conference ID: 956 831 795#

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Executive Committee. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.