



7KXUVGD\ 1RYHPEHU

S P

3XUVXDQW WR *RYHUQRU 1HZVRP\ V ([HFRXQWQHYQI & Q BPHUV VL RQ \ VWUKHHJ
ZLOO EH KHOG YLUWXDOO\ DQG DO\ H&WRLPQJL W\ IDRQH OH FZLQIOI UDHWQF H
SXEOLF PD\ SDUWLFLSDWH LQ WKH PHHWLQJ YLD =RRP DV IROORZ

=RRP / KQNW SV FDMRQYDOOH\ 1RSZPGX6/N\Q 6+G & 1' K2D8V<N [80M5 & 87
0HHWLQJ ,'
3DVVF RGH
'L DLOQ

(PSOR\HHV RU PHPEHUV RI WKH SXEOLF ZPKRHQZVVKHWDRUBDQH IDWSX
DJHQGD PXVW VXEPL WD FIRPPP#FQWV RQWD OHDWHUW WKDQ S P RQ
3OHDVH ODEHO DOO FRPPHQWV VXEPL \V\B\% /, I& U& 2SOXOE\ OLF F
&RPPHQWV ZLOO EH UHDG DORXG WR W KKH IS H3UVEROLQH&R R R Q MW WIHR
DJHQGD RU EHIRUH DFWLRQ RQ WKH LWHVPL RLQ W\QGLS \EVOLVF SFURPHIP
FRPPHQW WR EH UHDG EHIRUH WKH VSHFLILF LWHP

7KH 3HUVRQQHO &RPPLVVLRQ ZLOO DFFR\ PDRQWDW\ ZKQG LZYLVQX \W\RV
FRPPHQWV , I \RX UHTXLUH DFFRPPRGDW\ WD\IS\OHDW\RHQH\PD\LOH\O\DUH

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D &DOO WR 2UGHU 3OHGJH RI \$OOHJLDQFH

E 5ROO &DOO (VWDEOLVKPHQW RI 4XRUXP

9LFWRU *DUF LD &R &KDLUSHUVRQ B SUHVHQW B DEV

7LPRWK\ 0F.D\ OHPEHU B SUHVHQW B DEVHQW

38% /, & &200(170HPEHUV RI WKH SXEOLF VKDOO KDIYHH 3WIKUV \RGSQ R
&RPPLVVLRQ UHJDUGLQJ LWHPV RQ WKHO \DWHQGG \W RR UW IRHD W&R A E
EXVLQHVV , Q DFFRUGDQFH ZLWK WKH %U PQZQW \\$\F\WW W\K R Q& RRPUP

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D \$SSURYH WKH DJHQGD RI WKH 5HJXODU 0HHWLQJ RQ 1RYH
ORWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB

&DMRQ 9DOOH\ 8QLRQ 6FKRRO 'LVWULFW 3HUVRQQHO &RPPLVVLRQ
1RYHPEHU
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D \$SSURYH WKH XQDGRSWHG PLQXWHV RI HUWKH 6SHFLDO 0HH
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB
E \$SSURYH WKH XQDGRSWHG PLQXWHV RIEWKH 6SHFLDO 0HH
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB
F \$SSURYH WKH XQDGRSWHG PLQXWHV RI WKH 6SHFLDO 0HH
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB
G \$SSURYH WKH XQDGRSWHG PLQXWHV RI WKH 5HJXODU 0HH
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB

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D \$SSURYDO RI 1HZ &ODVVLILFDWLRQ
L \$SSURYH MRE GHVFULSWLRQ RI \$GPXLQOLVWDQW VWDQWR
FODVVLILFDWLRQ WR UDQJH RQ WKH KHDQXOHLGHGF UPISVA
MRE IDPLO\
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB
E \$SSURYDO \$QQXDO 5HSRUW
LL \$SSURYH SUHVHQWHG \$QQXDO 5HSRUW
0RWLRQ E\ BBBB 6HFRQGHG E\BBBBBB 9RWH BBBB

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D 8SGDWH RQ 5HTXHVWV IRU 1HZ 5HYLVHG 5HFODVVLILFDWLRQ
L &KLOG 1XWULWLRQ /HDG±6HUYLQJWLWFKHQ UHFODVVLIL
LL 5HTXHVW IRU &ODVVLILFDWLRQ 6WQW\6CHWYUHWDU\ %L
LLL ,QVWUXFWLRQDO \$VVLVWDQW 6SFWLDQW (GXFDWLRQ &O
E 9DFDQFLHV 5HFUXLWPHQWV 3HUVRQQHO \$FWLYLW\
L 6WDII ZLOO UHYLHZ VWDWXV RI FLXWURUHOOWW YDQFGD QFLWHDVE
DQG VWDWXV RI HOLJLELOLW\ OLVWV

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E &9\$\$ &96\$
F &DMRQ 9DOOH\ 8QLRQ 6FKRRO 'LVWULFW 5HSRUW V
L 6WDII ZLOO SURYLGH XSGDWH LQMRZULRNDKW&R(C\$ BQCF XWUWH
&KDSWHU
G 3HUVRQQHO 'LUHFWRU 5HSRUW
H &RPPLVVLRQ 0HPEHUV 5HSRUW V

& DMRQ 9DOOH\ 8QLRQ 6FKRRQ 'LVWULFW 3HUVRQQHO & RPPLVVLRQ
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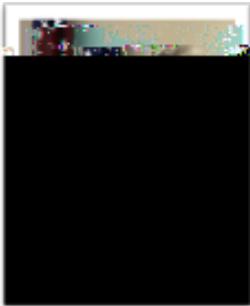


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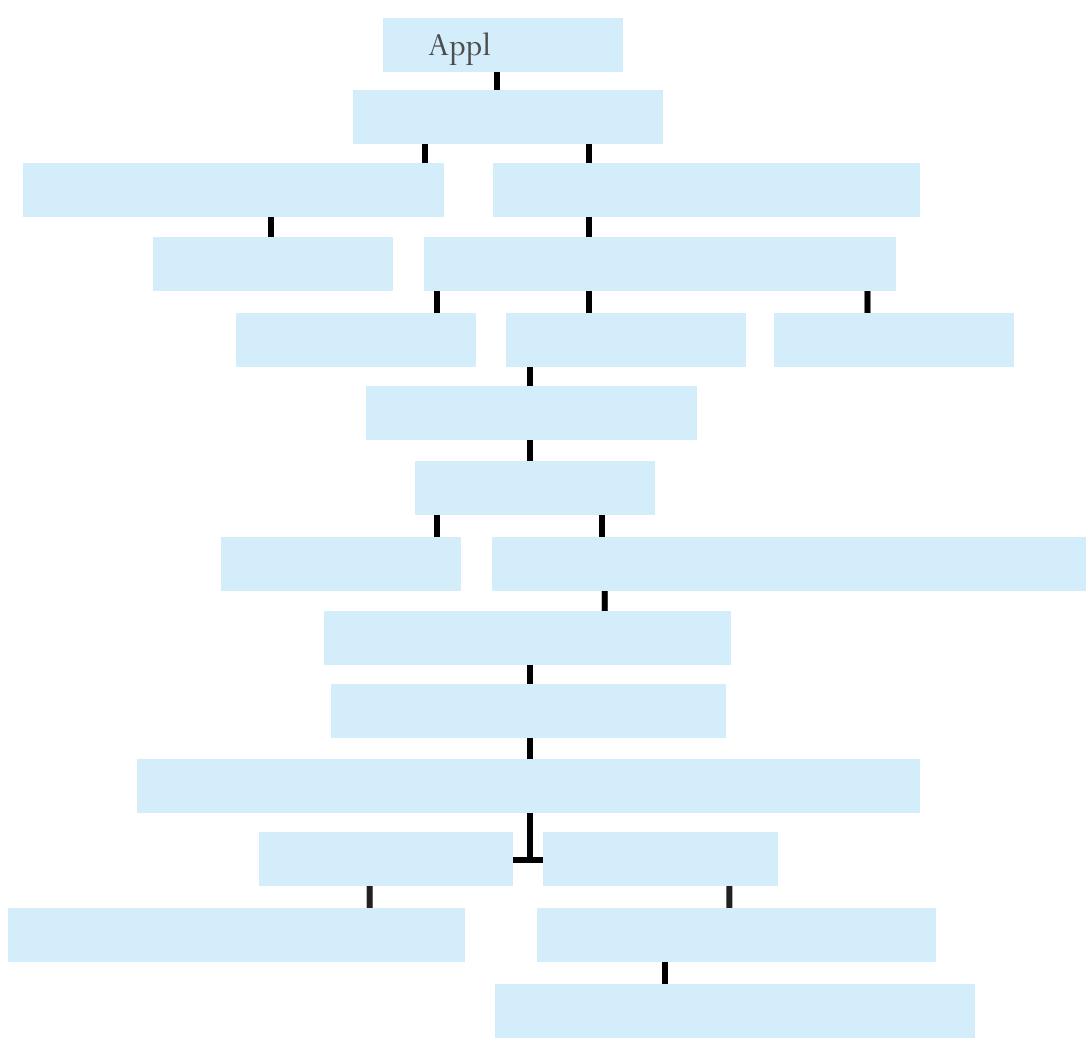


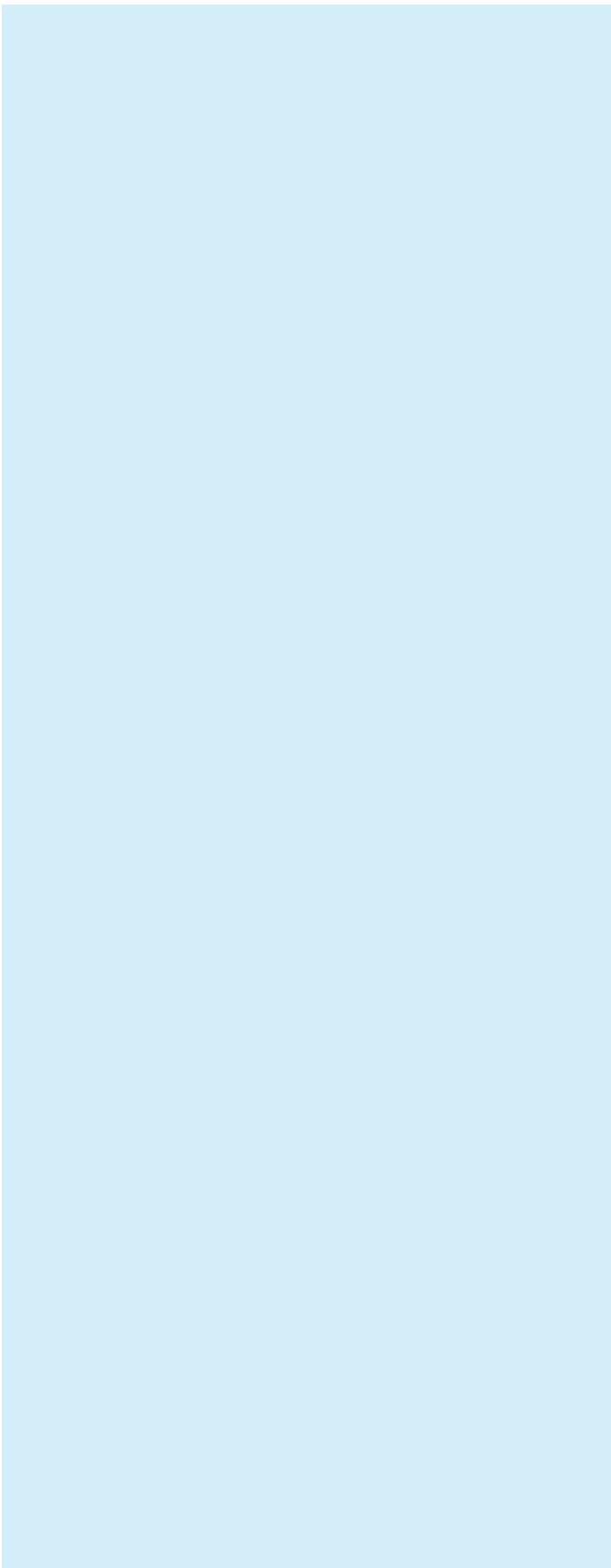
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Mrs. Virginia Levenson / Chairperson, Joint Appointee



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Vacancies

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