



Executive Committee Meeting Agenda

October 6, 2026, at 4pm - Visit Mesa Lower-Level Conference Room
1 N MacDonald, Mesa, AZ, 85201

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|-------|---|---------------------------|
| I. | Welcome and Introductions | Tannis McBean |
| II. | Agenda Additions | |
| III. | Approval of June 2, 2026, Meeting Minutes | Tannis McBean |
| IV. | Consent Agenda | |
| V. | Financial Updates | Chris Glover/Julie Herman |
| VI. | Ensemble TLT Reinvestment Proposal | Randy McGrane |
| VII. | Affiliation Agreement Between MFA – VM | Tannis McBean |
| VIII. | Governance / Communication | |
| IX. | Agenda for October 27, 2026, Board Meeting | Tannis McBean |
| | a. Welcome and Introductions | |
| | b. Agenda Additions | |
| | c. Approval of August 20, 2026, Meeting Minutes | |
| | d. Consent Agenda | |
| | e. Treasurer's Report and Financials - September 2026 | |
| | f. Financial Audit | |
| | g. Governance / Communication | |
| | h. Announcements | |
| X. | Announcements | Tannis McBean |
| XI. | Adjournment | Tannis McBean |

Next Executive Committee Meeting: Tuesday, December 1, 2026, at 4pm. Visit Mesa Lower-Level Conference Room. 1 N MacDonald, Mesa, AZ, 85201.