CALL TO ORDER 8:00 PM by Cole Weber and Tomislav Medan, Co-Chairs

A. MEETING BUSINESS
   A-1. Roll call
   A-2. All executive personnel were present

B. PUBLIC FORUM
   a. Announcements.
   b. Testimony for items on today’s agenda.
   c. Appreciations/Concerns addressed.
   d. Motion to accept the agenda.
      1. Motion is passed, Cole motion/Tomislav Medan second

C. REPORTS
   C-1. Macro Presentation
      - Macro group economy outlook presentation

   C-2. Pitches
      - Pitch to buy Teladoc Health Inc. (TDOC)
      - Led by Joseph Hickey in the Healthcare sector

   C-3. Questions/Discussion
      - No questions were asked, only analytical questions on Teledoc’s performance

D. ACCEPTANCE of ACTION SUMMARY/MINUTES
1. Approval of our Action Summary/Minutes.

E. ACTION ITEMS

1. Purchase 7 shares of Teladoc Health inc.

F. DISCUSSION ITEMS

NONE

G. REMARKS

NONE

ADJOURNMENT

Cole Weber
- Meeting Adjourned