

TRAVEL APPROVAL FORM

Department: Precinct 1 - Road and Bridge

Event Name: Tobacco Investment Committee Meeting

Location: 208 E. 10th St, Room 320, Austin, TX 7870

Event Dates: November 3rd, 2023

Purpose: Required Continuing Education/Certification
 Job Training
 Other: Board Meeting

Name of Attendees:

Rick Bailey

Court Decision:
This section to be completed by County Judge's Office

COMMISSIONERS COURT
NOV 13 2023

Approved

Required Documents Checklist:

**** Same-Day Travel - Commissioners Court Approval is not required ****

Overnight Travel

- Travel Approval Form
- Registration Information or Confirmation
- Itinerary, Agenda, or Breakdown
- Hotel Information, Confirmation, or Hotel Reservation Request Form

For Out of State Travel, please also include:

- Cost Estimation Breakdown for Trip with Airfare, Rental Car, Meals, Hotel, Etc.
- Narrative as to why the Out of State Travel is necessary

Signature of Elected Official/Department Head: Rick Bailey

Keli Pack

Subject: Tobacco Investment Committee Meeting
Location: 208 E. 10th St, Room 320, Austin, TX 78701
Start: Fri 11/3/2023 10:00 AM
End: Fri 11/3/2023 12:00 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Nora Arredondo

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10-26-23 Electronic Tobacco agenda packet attached. Members will be receiving their physical copy via Fed Ex by tomorrow. Nora

Ten of the eleven members of the Tobacco Settlement Permanent Trust Account Investment Advisory Committee have agreed to meet on Friday, November 3, 2023, from 10:00 a.m. – 12:00 p.m. CT for the next meeting. Board member materials will be mailed approximately one week prior to the meeting.

Nora Arredondo

TEXAS  TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

TOBACCO SETTLEMENT PERMANENT TRUST ACCOUNT
INVESTMENT ADVISORY COMMITTEE
FRIDAY, NOVEMBER 3, 2023
10:00 AM TO 12:00 PM

SCHEDULED TOPICS

10:00 AM	Call to Order	<i>Stuart Ford, Chairman</i>
	Approval of Minutes of March 24, 2023 Meeting (Tab 1)	<i>Stuart Ford, Chairman</i>
	Rural Hospital Update	<i>Mike Reissig, CEO, TTSTC</i>
	Strategic Insight Group Presentation	<i>Dee Smith, CEO and Founder</i>
	Capital Markets Overview and Investment Performance Review for the Quarter Ending June 30, 2023 and Related Matters (Tab 2)	<i>Alex Nixon, CFA, Portfolio Analyst Asset Consulting Group</i>
	Update on Endowment Investment Policy (Tab 3)	<i>Anca Ion, CIO, CFA, TTSTC</i>
	Endowment Portfolio Update and Related Matters (Tab 4)	<i>Anca Ion, CIO, CFA, TTSTC</i>
	Discussion of 2023 Estimated Annual Distribution (Tab 5)	<i>Anca Ion, CIO, CFA, TTSTC</i>
	Discussion of Next Meeting and Agenda Items	<i>Stuart Ford, Chairman</i>
	Public Comment	
12:00 PM	Adjourn	

Keli Pack

From: Drury Hotels <reply@email.druryhotels.com>
Sent: Sunday, October 29, 2023 11:04 AM
To: Keli Pack
Subject: We're looking forward to seeing you at Drury Inn & Suites Austin North!

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rick, you could be earning points toward your next stay! **ENROLL NOW!**



**DRURY
HOTELS.**

Hi, rick, we're excited to see you at:
Drury Inn & Suites Austin North

6711 I 35 North Austin, TX 78752

CONFIRMATION # 2009171477

ARRIVAL 11/01/2023

DEPARTURE 11/03/2023

RESERVED FOR

rick bailey

YOUR ROOM

2 Room Suite with 1 King Bed



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