

## PRISM 2024 Year-At-A-Glance Schedule

## **BOARD OF DIRECTORS**

Date	Time	Location	Tentatively "Set Items"
Board of Directors Meeting Friday, March 1, 2024	8:30 a.m.	PRISM Office/Web Conference (Hybrid)	Actuarial Results and Renewals for EWC & GL1 Programs, Property Renewal
Board of Directors Meeting Friday, June 7, 2024	8:30 a.m.	PRISM Office/Web Conference (Hybrid)	Adoption of 2024/25 Budget and Program Renewals
Board of Directors Meeting Friday, October 4, 2024	8:30 a.m.	Tenaya Lodge Yosemite	Executive Committee Elections, Annual Broker Report, and Investment Policy