



## **NOTICE OF SCRA BOARD OF TRUSTEES MEETING**

**TO:** **SCRA Board of Trustees Audit and Finance Committee**  
**FROM:** **Bill Kirkland**  
**DATE:** **January 22, 2026**  
**RE:** **Notice of Meeting and Agenda**  
**MEETING DATE:** **Tuesday, January 27, 2026**  
**TIME:** **10:00 – 11:00a**  
**LOCATION:** **Video/Teleconference**

### **PROPOSED AGENDA**

10:00-10:01	Welcome and Call to Order (Frank Mobley)
10:01-10:02	Approval of Minutes (Frank Mobley) September 24, 2025
10:07-10:23	FY 2026 Interim Financials (Patti Mack)
10:23-10:33	Marketable Investments Review (Patti Mack)
10:33-10:35	Industry Partnership Fund Update (Patti Mack)
10:35-10:40	Annual 403(b)/457(b) Review (Patti Mack)
10:40-11:00	Other Business – Bob Quinn FY 2025 Incentive Compensation
11:00	Adjourn