

 $IL Charitable Trust.com \cdot Charitable Trust@illinoistreasurer.gov$

CHARITABLE TRUST COMMITTEE In Person Meeting and Videoconference:

555 W. Monroe Street, 14th Floor Chicago, IL 60661

1 East Old State Capitol Plaza, 3rd Floor Springfield, IL 62701

> **September 12, 2024** 3:00 pm

Call in number: (415) 655-0003 Access code: 250 727 88047

AGENDA

- Call to Order 1.
- 2. Welcome and Introductions
- 3. Approval of Minutes from June 13, 2024
- 4. Update on Spring 2024, Fall 2023, and Spring 2023 Grantees
- 5. Report on Charitable Trust Fund
- 6. **Public Comment**
- 7. **New Business**
- 8. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Fernando Diaz at (312) 814-5668 or (866) 877-6013 (TTY)

Charitable Trust Stabilization Committee

Illinois State Treasurer Michael Frerichs, Co-Chair Erica Spangler Raz, Designee for Illinois Attorney General Kwame Raoul, Co-Chair Ariana Correa, Designee for Illinois Lt. Governor Juliana Stratton Dan McManus, Designee for the Illinois Department of Commerce and Economic Opportunity Shelmun Dashan, Designee for the Illinois Department of Financial and Professional Regulation Andreason Brown, Appointee Ron Budzinski, Appointee Joan Dixon, Appointee

> Patricia Mota, Appointee Sheila Simon, Appointee