



**ADJOURNMENT**

There being no further business, Chair Reynolds adjourned the meeting at 5:27 p.m.

Respectfully submitted,

**APPROVED ON SEPTEMBER 21, 2023**

Sonali B. Wilson  
Vice President of Legal Affairs and  
Compliance, General Counsel and  
Board Secretary

**APPROVED ON SEPTEMBER 21, 2023**

David M. Reynolds  
Chairman, Board of Trustees