



MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION INVESTMENT COMMITTEE MEETING

NOTICE

NOTICE is hereby given for a Meeting to be held on October 8, 2024 at 1:00 pm, at:

<https://us02web.zoom.us/j/85975967555>

It should be further noted that a part of the meeting may be conducted in a closed session.

TEDCO BOARD INVESTMENT COMMITTEE MEETING AGENDA

October 8, 2024

1pm to 2pm EST

OPEN SESSION:

- I. **Action Item:** Review and Approval of September 6, 2024, Meeting Minutes
- II. **Increase maximum SSBCI only investment to \$1.5 M per fund**
- III. **Portfolio Update** Presented by Investment Team

Closed Session:

- I. Developments and Exits
- II. Update SEDI and EDI internal policy updates
- III. 15-year policy for Vorbeck update
- IV. Adjourn