



**NOTICE OF SCRA BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING**

**TO: SCRA Board of Trustees Executive Committee**  
**FROM: Bob Quinn**  
**DATE: January 22, 2019**  
**RE: *Notice of Meeting and Agenda***  
**DATE: Tuesday, January 29, 2019**  
**TIME: 10:00a – 10:30a**  
**LOCATION: Teleconference**

**PROPOSED AGENDA**

10:00 Welcome and Call to Order

Industry Partnership Fund

Opportunity to Obtain Higher Returns from Our Reserves

10:30 Adjourn