NOTICE

A MEETING

OF THE

AUDIT & COMPLIANCE COMMITTEE

To Be Held by Electronic Means As Permitted by Illinois Public Act 101-0640

Thursday, December 16, 2021

1:00 P.M.

Dial-in Information:

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 209 553 2021

ISBI Public Comment Policy:

https://www.isbinvestment.com/wp-content/uploads/2019/03/Public-Comment-Policy.pdf