MICHIGAN STRATEGIC FUND

SPECIAL BOARD MEETING AGENDA
November 30, 2026
11:00am

I. CALL TO ORDER & ROLL CALL

II. PUBLIC COMMENT PERIOD

III. VIRTUAL PUBLIC COMMENT PERIOD

IV. COMMUNICATIONS

V. CONSENT AGENDA
a. October 27, 2026, MSF Meeting Minutes
b. October 27, 2026, MSF Closed Session Minutes

VI. CLOSED SESSION
a. Resolution Authorizing Closed Session

VII. ADMINISTRATIVE
a. Consideration of Settlement Agreement Terms and Conditions