Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item .............................................................. CHAIRMAN RANDY MILLER
   - Request for approval of the minutes for the meeting of December 8, 2022

2. **SRP Employees’ Retirement Plan – Cost of Living Adjustment (COLA)**
  要求批准在SRP员工退休计划中实施COLA，以惠及特定退休人员。
   ................................................................. JASON OVERSTREET

3. **SRP Employees’ Retirement Plan – Opportunistic Investment Manager Removal**
   请求批准从机会主义投资平台中移除Miura Global，并重新分配资产到平台内的其他开放式投资经理。
   ................................................................. CHALESE HARALDSEN

4. **SRP Employees’ Retirement Plan – Manager Presentation by Legal and General Investment Management America**
   法律和一般投资管理美国的演示，讨论计划的当前表现、组合定位和市场展望。
   ................................................................. TIM EGAN, CAPTRUST; CHRIS WITTEMANN, and GRANT PODOLSKI, LEGAL AND GENERAL INVESTMENT MANAGEMENT AMERICA (LGIMA)

5. **Executive Session, Pursuant to A.R.S. §38-431.03(A)(5), for Discussion with and to Instruct its Representatives Regarding Negotiations with the Internal Brotherhood of Electrical Workers (IBEW) Union Local 266 Regarding the Wage Reopener**
   执行会议，根据A.R.S. §38-431.03(A)(5)，讨论与内部电气工人兄弟会（IBEW）工会本地266关于工资重开谈判的代表。
   ................................................................. GERI MINGURA

6. **Report on Current Events by the General Manager and Chief Executive Officer or Designees**
   由总经理及首席执行官或授权人汇报当前事件。
   ................................................................. MIKE HUMMEL

7. **Future Agenda Topics**
   ................................................................. CHAIRMAN RANDY MILLER
The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.