



## MEDCO BOARD OF DIRECTORS

### MEETING AGENDA

December 15, 2025

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|------|---|---|
| I.   | Call Meeting to Order and Approval of Minutes                     | Andy Navarrete, Chair   |
| II.  | MEDCO Updates   | Tom Sadowski,<br>CEO & Executive Director   |
| III. | Team Presentation   Morgan State University                       | John Genakos,<br>Vice President of<br>Real Estate Development<br>and Construction |
| IV.  | MEDCO Financials & Retirement Plan Update                         | Jim Miller, Chief Financial<br>Officer  |
| V.   | This Section of the Meeting May be<br>Conducted in Closed Session | Andy Navarrete, Chair   |
| VI.  | Adjourn   | Andy Navarrete, Chair   |

NOTE: The next Board Meeting is scheduled for **January 26, 2026**