

Finance and Investment Committee Meeting

Agenda

9 a.m. to 10 a.m., Friday, March 15, 2024

Zoom meeting link available upon request

- I. CALL TO ORDER – Charlie Faas
- II. ROLL CALL – Charlie Faas
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of the Minutes from November 17, 2023
- V. NEW BUSINESS
 - A. Investment Performance Report as of December 31, 2023 – Keith Seibert, Senior Vice President-Wealth Management and Senior Portfolio Manager, UBS
 - B. Review of the Amended RF Investment Policy (ACTION) – Charlie Faas
 - C. Central Office FY2023-24 Mid-Year Operating Review – Charlie Faas
 - D. Proposed FY2024-25 Research Foundation Budget (ACTION) – Charlie Faas
 - E. Q2 FY2023-24 Grant and Contract Activity – Charlie Faas
 - F. Investment and Reserves Analysis – Charlie Faas
 - G. Research Organization Retiree Medical Trust (RORMT) Update – Charlie Faas
 - H. 403(b) Plan Update – Charlie Faas
- VI. OTHER ITEMS
- VII. ADJOURNMENT