

Finance and Investment Committee Meeting

Agenda

1 p.m. to 2 p.m., Monday, May 13, 2024

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Charlie Faas
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of the Minutes from March 15, 2023
- V. NEW BUSINESS – Charlie Faas
 - A. Q3 FY2023-24 Contract and Grant Activity
 - B. Investment Performance Report as of March 31, 2024
 - C. Investments and Reserves Analysis
 - D. Research Organization Retiree Medical Trust (RORMT) Update
 - E. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT