Finance and Investment Committee Meeting

Agenda

February 16, 2022 at 2:00pm
Videoconference

I. CALL TO ORDER – Charlie Faas
II. ROLL CALL – Andrew Exner
III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
IV. OLD BUSINESS (ACTION) – Charlie Faas
   Approval of Minutes from November 15, 2021
V. NEW BUSINESS – Charlie Faas, Andrew Exner, and UBS Representatives
   A. Investment Performance Report as of December 31, 2020 – UBS Representatives
   B. Performance, Asset Allocation, and 2022 Outlook – UBS Representatives
   C. FY2022 Grant and Contract Activity – Andrew Exner
   D. Investments and Reserves Analysis Update – Andrew Exner
   E. RORMT Update – Andrew Exner
   F. TIAA 403(b) Plan Update – Andrew Exner
   G. Central Office FY2020-21 Mid-Year Operating Review
VI. OTHER ITEMS
VII. ADJOURNMENT