

**Finance & Investment Committee Meeting**  
**Wednesday, May 31, 2017**  
**2:30 – 4:00 p.m.**  
**Mudd Conference Room**  
**Parma Payne Goodall Alumni Center**



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## **AGENDA**

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| <b>I. Call to Order</b>                          | <b>Terry Atkinson</b> |
| <b>II. CFO Report</b>                            | <b>Travis Clancy</b>  |
| <b>a. TCF Financial Operations Report</b>        |                       |
| <b>b. TCF Operations FY17/18 Budget Approval</b> |                       |
| <b>III. Meketa Presentation</b>                  | <b>Meketa Staff</b>   |
| <b>a. TCF Investment Performance Report</b>      |                       |
| <b>b. TCF IPS Review</b>                         |                       |
| <b>IV. New Business</b>                          | <b>All</b>            |
| <b>V. Adjournment</b>                            | <b>Terry Atkinson</b> |

### **Next Scheduled Meetings:**

**Wednesday, September 13, 2017**

**Wednesday, December 6, 2017**