

Finance & Investment Committee Meeting
Wednesday, September 13, 2017
2:30 – 4:00 p.m.
Mudd Conference Room
Parma Payne Goodall Alumni Center



AGENDA

- | | |
|---|----------------------|
| I. Call to Order | Elsa Romero |
| II. CFO Report | Travis Clancy |
| a. TCF Financial Operations Report | |
| III. Meketa Presentation | Meketa Staff |
| a. TCF Investment Performance Report | |
| b. Investment Transition Overview | |
| IV. New Business | All |
| V. Adjournment | Elsa Romero |

Next Scheduled Meetings:

Wednesday, December 6, 2017

Wednesday, February 28, 2018

Wednesday, June 6, 2018

Wednesday, September 12, 2018

Wednesday, December 5, 2018