

Finance & Investment Committee Meeting
Wednesday, February 28, 2018
2:30 – 4:00 p.m.
Mudd Conference Room
Parma Payne Goodall Alumni Center



AGENDA

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| I. Call to Order | Elsa Romero |
| II. CFO Report | Travis Clancy |
| a. TCF Financial Operations Report | |
| b. Fee Memos - Meketa | |
| III. Meketa Presentation | Meketa Staff |
| a. TCF Investment Performance Report <i>(mailed separately by Meketa)</i> | |
| IV. New Business | All |
| V. Adjournment | Elsa Romero |

Next Scheduled Meetings:

Wednesday, June 6, 2018

Wednesday, September 12, 2018

Wednesday, December 5, 2018