

Finance & Investment Committee Meeting
Wednesday, June 8, 2022
2:30 – 4:00 p.m.
Parma Payne Goodall Alumni Center
Mudd Conference Room



AGENDA

- | | |
|--|-----------------------|
| I. Call to Order | John Wills |
| II. Public Comment | |
| III. CFO Report | David Fuhriman |
| a. Fixed Income Update | |
| <i>Motion needed to recommend approval</i> | |
| b. FY22/23 TCF Operating Budget | |
| <i>Motion needed to recommend approval</i> | |
| IV. Innovation District – TechStars | Hala Madanat |
| V. Meketa Presentation | Meketa Staff |
| a. Portfolio Risk and Return as of April 31, 2022 (pg. 3) | |
| b. Portfolio Activity (pg. 21) | |
| c. Private Markets Update and Planned Commitments (pg. 25) | |
| o Bessemer Venture Partners Fund XII | |
| o AEW Essential Housing Fund | |
| d. Appendices | |
| o Q1 2022 Performance Report (pg. 46) | |
| o Market Commentary (pg. 99) | |
| VI. Adjournment | John Wills |

Next Scheduled Meetings:

Wednesday, September 7, 2022

Wednesday, December 7, 2022