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  
       Motion needed to recommend approval
    b. FY22/23 TCF Operating Budget  
       Motion needed to recommend approval

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