

Finance & Investment Committee Meeting  
Monday, June 12, 2024  
2:30 pm – 4:00 pm  
Parma Payne Goodall Alumni Center



## Agenda

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**I. Call to Order**

**John Wills**

**II. Public Comment**

**III. CFO Report**

**David Fuhriman**

- a) FY2024/25 TCF Operating Budget  
(Motion needed to recommend approval)
- b) Strategic Investment Opportunity  
(Motion needed to recommend approval)

**IV. Meketa Presentation**

**Meketa Staff**

- a) Old Business (pg. 3)
  - NACUBO Performance Analysis as of June 30, 2023
- b) New Business (pg. 8)
  - Portfolio Risk and Return as of April 30, 2024
  - Portfolio Activity
  - Private Markets Update and Planned Commitments
- c) Appendices (pg.61)
  - Strategic Asset Allocation Update
  - Q1 2024 Performance Report
  - Economic and Market Update
  - MFM Market Outlook

**V. Adjournment**

**John Wills**

**Next Meeting:**

**Wednesday, September 11, 2024**  
**Wednesday, December 4, 2024**

