Finance & Investment Committee Meeting  
Wednesday, September 7, 2022  
2:30 – 4:00 p.m.  
Parma Payne Goodall Alumni Center

AGENDA

I. Call to Order  
   John Wills

II. Public Comment

III. CFO Report  
    David Fuhriman
    a. Techstars Update
    b. RFP for Treasury Management
    c. Audited Financial Statements as of June 30, 2022

IV. Meketa Presentation  
    Meketa Staff
    a. Portfolio Risk and Return as of July 31, 2022
    b. Portfolio Activity
       o Global Equity – Manager Change
       o Core Fixed Income – Manager Addition
    c. Introduction to Real Estate
    d. Private Markets Update and Planned Commitments
       o Sentinel Capital Partners VII
       o .406 Ventures V, L.P.
       o GCM Co-investment Fund
       o Morgan Stanley Prime Property Fund
    e. Appendices
       o Q2 2022 Performance Report
       o Market Commentary

V. Adjournment  
   John Wills

Next Scheduled Meetings:  
   Wednesday, December 7, 2022