

Finance & Investment Committee Meeting  
Wednesday, December 4, 2024  
2:30 pm – 4:00 pm  
Hybrid  
Parma Payne Goodall Alumni Center



## Agenda

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|---|------------------------|
| <b>I. Call to Order</b>   | <b>John Wills</b>      |
| <b>II. Public Comment</b>   |                        |
| <b>III. CFO Report</b><br>a) Program Cash (UBS) Update  | <b>Leslie Levinson</b> |
| <b>IV. Meketa Presentation</b><br><br>a) New Business (pg. 4) <ul style="list-style-type: none"><li>○ Portfolio Risk and Return as of October 31, 2024</li><li>○ Portfolio Activity</li><li>○ Private Markets Update and Planned Commitments</li></ul><br>b) Appendices (pg.38) <ul style="list-style-type: none"><li>○ Q3 2024 Performance Report</li><li>○ Economic and Market Update as of October 31, 2024</li><li>○ MFM Market Outlook</li></ul> | <b>Meketa Staff</b>    |
| <b>V. Adjournment</b>   | <b>John Wills</b>      |

### Next Meeting:

Wednesday, March 5, 2025 (tentative)  
Wednesday, June 4, 2025 (tentative)  
Wednesday, September 24, 2025 (tentative)  
Wednesday, December 3, 2025 (tentative)

