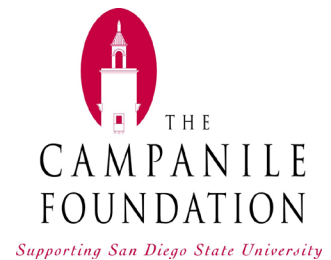


Finance & Investment Committee Meeting
Wednesday, December 7, 2022
2:30 – 4:00 p.m.
Parma Payne Goodall Alumni Center



AGENDA

- I. Call to Order** **John Wills**
- II. Public Comment**
- III. CFO Report** **David Fuhriman**
- a. “Recommend Resolution 22-08 Approving UBS for Treasury Management to the Board of Directors”
 - b. “Recommend Resolution 22-09 Revised IPS for Treasury Management to the Board of Directors”
- IV. Meketa Presentation** **Meketa Staff**
- a. Portfolio Risk and Return as of October 31, 2022
 - b. Portfolio Activity
 - Global Equity – Strategy Change
 - ABS Manager Addition
 - c. Private Markets Update and Planned Commitments
 - The Rise Fund III
 - Chicago Pacific Founders Fund III
 - DRA XI
 - d. Appendices
 - Q3 2022 Performance Report
 - Market Commentary
- V. Adjournment** **John Wills**

Next Scheduled Meetings:

Wednesday, March 8, 2023