

**Finance & Investment Committee Meeting**  
**Wednesday, December 8, 2021**  
**2:30 – 4:00 p.m.**  
**Parma Payne Goodall Alumni Center**



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## AGENDA

- I. Call to Order** **John Wills**
- II. Public Comment**
- III. CFO Report** **David Fuhriman**
- a. Asset Allocation Ad-Hoc Committee Status
- IV. Meketa Presentation** **Meketa Staff**
- a. Update on Class Action Complaint
  - b. Revisiting the Asset Allocation
  - c. Private Equity opportunities
  - d. Performance Report as of October 31, 2021
  - e. Portfolio Actions
  - f. Appendix
    - a. Q3 2021 Performance Report
    - b. Market Commentary
    - c. Manager Addition
    - d. Venture Capital
    - e. Sustainable Investments Webinar
- V. Adjournment** **John Wills**

**Next Scheduled Meetings:**

Wednesday, March 2, 2022

Wednesday, June 8, 2022