

Finance and Investment Committee Meeting

Agenda

4 p.m. to 5 p.m., Wednesday, January 25, 2023

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Charlie Faas
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas
Approval of the Minutes from December 2, 2022
- V. NEW BUSINESS
 - A. Investment Performance Report as of December 31, 2022 – Keith Seibert, Senior Vice President-Wealth Management and Senior Portfolio Manager, UBS Representative
 - B. Central Office FY2022-23 Mid-Year Operating Review – Charlie Faas
 - C. FY2022-23 Contract and Grant Activity – Charlie Faas
 - D. Investments and Reserves Analysis – Charlie Faas
 - E. Research Organization Retiree Medical Trust (RORMT) Update – Charlie Faas
 - F. 403(b) Plan Update – Charlie Faas
- VI. OTHER ITEMS
- VII. ADJOURNMENT