

Finance and Investment Committee Meeting

Agenda

10 a.m. to 11 a.m., Monday, May 1, 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 January 25, 2023
- V. NEW BUSINESS – Charlie Faas
 - A. Research Foundation FY2022-23 Projections and FY2023-24 Proposed Budget (ACTION)
 - B. FY2022-23 Contract and Grant Activity
 - C. Investment Performance Report as of March 31, 2023
 - D. Investments and Reserves Analysis
 - E. Research Organization Retiree Medical Trust (RORMT) Update
 - F. 403(b) Plan Update
 - G. Review of Tower Foundation and Research Foundation investment policies
- VI. OTHER ITEMS
- VII. ADJOURNMENT