

Finance and Investment Committee Meeting

Agenda

1 p.m. to 2 p.m., Monday, December 2, 2024

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 September 6, 2024
- V. NEW BUSINESS – Charlie Faas
 - A. Q1 FY2024-25 Grant and Contract Activity
 - B. Investment Performance Report as of September 30, 2024
 - C. Investment and Reserves Analysis
 - D. Research Organization Retiree Medical Trust (RORMT) Update
 - E. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT