

Finance and Investment Committee Agenda

February 22, 2023 @ 1:30 PM via Zoom

Call to Order
Phil Boyce

Public Comment

Old Business

Approval of Finance and Investment Committee Minutes -
November 16, 2022

New Business

Beacon Pointe Portfolio Review and Recommendations
Felix Lin/Mitch Hughes/Michael Dow Jr., Beacon Pointe

Quarter End 12/31/22 and January 2023 Performance
Update

US Large Cap Value and US Large Cap Growth Analysis

Distribution Rate Analysis

Investment Policy Statement Review

2022-2023 Endowment Distribution

Next Meeting - May 31, 2023 (tentative)

Adjournment