

# Investment Committee Meeting

Wednesday, September 21, 2022 | 4:00 p.m. – 5:00 p.m.

Connect by Telephone: (888) 504-7949 | Meeting ID: 721924#

## Agenda

- I. **Call to Order (1 Minute)**
- II. **Roll Call (1 Minute)**
- III. **Conflict of Interest Disclosure (1 Minute)**
- IV. **Approval of Minutes (2 Minutes)**
  - a. June 3, 2022, Investment Committee Meeting
- V. **New Business (45 Minutes)**
  - a. **Presentation by Disciplina**
    - i. Transition Updates
    - ii. Market Review
    - iii. Portfolio Review
    - iv. Manager Hires, etc.
    - v. Asset Allocation/ IPS Recommendations (timeline for approval/implementation)
- VI. **Status of Action Items – June 3, 2022, Committee Meeting (5 Minutes)**
- VII. **Other Items (5 Minutes)**
- VIII. **Adjournment**

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**FAMU Foundation, Inc.**

### **Vision**

*To be a global leader in the transformation of lives, one scholar at a time.*

### **Mission**

*We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.*