



Board of Trustees
JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE
MEETING
Dowdy Administration Building
Room 424-A
Thursday, February 21, 2019
3 – 4:30 p.m.

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|-------|-------------------------------|-------------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Hilda Pinnix-Ragland |
| IV. | Manager Update | Joseph Hess
Vanguard |
| V. | Investment Performance Update | Scott Hummel |
| VI. | NACUBO Benchmark Study | Scott Hummel |
| VII. | Other Business | Hilda Pinnix-Ragland |
| VIII. | Adjournment | Hilda Pinnix-Ragland |