



**Board of Trustees
JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE
MEETING**

Dowdy Administration Building

Room 424-A

Thursday, February 27, 2020

4:15 – 5:30 p.m.

AGENDA

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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 | James Gorman
Vanguard |
| VI. | Investment Performance Update | Scott Hummel |
| VII. | NACUBO Benchmark Study | Scott Hummel |
| VIII. | Other Business | Hilda Pinnix-Ragland |
| IX. | Adjournment | Hilda Pinnix-Ragland |