



## COMMITTEE CHARTER

### Board of Trustees

### JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE MEETING

#### Agenda

Thursday, September 29, 2022

3:00 p.m. – 5:00 p.m.

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|       |                                   |               |
|-------|-----------------------------------|---------------|
| I.    | Call to Order                     | Mark Copeland |
| II.   | Conflict of Interest Statement    | Mark Copeland |
| III.  | Roll Call                         | Daphne Rogers |
| IV.   | Approval of Minutes               | Mark Copeland |
| VI.   | Performance Update                | Helen Buck    |
| VII.  | Manager/ESG Allocation Discussion | Robert Pompey |
| VIII. | Scholarships Update               | Robert Pompey |
| IX.   | Other Business                    | Mark Copeland |
| X.    | Adjournment                       | Mark Copeland |