



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

Agenda

Thursday, February 22, 2024

2:00 p.m. – 3:30 p.m.

I.	Call to Order	Mark Copeland
II.	Conflict of Interest Statement	Mark Copeland
III.	Roll Call	Daphne Rogers
IV.	Approval of Minutes	Mark Copeland
V.	Performance Update	Helen Buck
VI.	Resurgent Project Update	Robert Pompey
VII.	Impact Investing Policy Approval	Helen Buck
VIII.	Other Business	Mark Copeland
IX.	Adjournment	Mark Copeland