



Investment Committee Meeting

Wednesday, August 30, 2023 at 10:00am

Advancement Conference Room 10/247 or Via Zoom

Agenda

I. Call to Order and Opening Remarks

Chair Ventrice

A. Public Comments

B. Roll Call

J. Camacho

II. Approval of Minutes from April 27, 2023 Meeting*

Chair Ventrice

III. New Business

A. Student Managed Investment Fund (SMIF) Policies*

Chair Ventrice

B. JP Morgan Asset Allocation Forms*

M. DePalma

C. HB 3 Review

K. Raattama

D. Q2 2023 Review

P. Reagan/JP Morgan

E. General Discussion

Chair Ventrice

**Approval Items*