



## Investment Committee Meeting

Wednesday, January 10, 2024 at 2:00 p.m.  
*Advancement Conference Room 246 Boca Raton and via Zoom*

### AGENDA

#### I. Call to Order and Opening Remarks

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|--------------------|----------------|
| A. Roll Call       | Chair Ventrice |
| B. Public Comments | J. Camacho     |

#### II. New Business

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|--|----------------|
| A. Proposed Asset Class Scenarios for Analysis   | Chair Ventrice |
| B. JP Morgan Investment Suitability Mandate (Allocation Forms)*  | M. DePalma     |
| C. Approve Acceptance of Closely Held Stock from Sheetz Holdings, Inc. to Fulfill Current Pledge Payment Under Gift Agreement; Delegate to Foundation's CEO Authority to Accept Closely Held Stock from Sheetz Holdings, Inc., on substantially similar terms, to Fulfill Future Pledge Payments Under Gift Agreement* | K. Raattama    |

#### III. Adjourn

*\*Approval Items*