



## Investment & Budget Committee Meeting

Wednesday, April 10 at 1:00

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

### AGENDA

1. Call to Order — *Chair Marcello*
2. Vanguard Report — *Bill Burns*
  - a. Performance Updates
  - b. Market Review and Outlook
  - c. Update on Mercer Acquisition
  - d. Q&A
3. Financial Statements — *Ken Kurdziel, OCFO*
4. AVP Institutional Advancement Report – *Annabel Robertson*
  - a. FASFA Update
5. Open Committee Forum
6. Adjourn

---

#### **Investment Committee**

- Doug Marcello, *Chair*
- Michael Adams
- Marc Adler
- Stanley Campbell
- Alex Johns
- Richard Mellin
- Brandon Tucker
- Dr. Tim Moore, *President of IRSC*
- Annabel Robertson, *Ex-officio*
- Ken Kurdziel, *OCFO*