



Foundation Board of Directors Agenda

IRSC Massey Campus, 3209 Virginia Avenue, Fort Pierce, FL 34981
Brown Center (Y Building), Room 102

December 8, 2025 at 1:00 p.m.

12:00 p.m. Holiday Luncheon

1. Call Board Meeting to Order and Pledge of Allegiance — Frank Libutti, Chair
2. Foundation Chair Opening Remarks — Chair Libutti
3. Approval of October 27, 2025 Minutes (Vote) — Chair Libutti
4. President's Report — Dr. Timothy Moore
5. Mercer Report (Vote) — Bill Burns, Senior Investment Consultant
 - a. PE Allocation
6. Foundation Financial Report (Vote) — Tiffany Edwards, CPA
 - a. Unbudgeted funding requests (vote)
7. Institutional Advancement Report — Annabel Robertson
 - a. Promise update – Beth Gaskin
 - b. Regular bidding cycle discussion
 - i. OCIO
 - ii. OFCO
8. Membership (Vote) – Scott Caine
 - a. Committee Membership
9. Consent Items: (Vote) — Chair Frank
 - a. Membership Committee Minutes
 - b. Fundraising Minutes
 - c. Investment, Audit, & Budget
 - d. Executive Committee Minutes
10. Calendar of Events — Brianne Hutchinson
11. Open Board Forum / Q&A
12. Adjourn