



Foundation Board of Directors

Executive Committee Meeting

September 21, 2026

2:00 p.m.

Microsoft Teams or Room A-107

1. Call to Order — Frank Libutti, Chair
2. Approval of Executive Committee Minutes, July 20, 2026 (vote)
3. Financial Report – Ken Kurdziel, OCFO
4. Institutional Advancement/Foundation Report - Annabel Robertson
 - a) Endowment Audit
 - b) CSC update
 - c) RFP for OCIO
5. Open Forum / Q&A
6. Adjourn

Executive Committee

Tim Moore, President IRSC

Milo Thornton, DBOT, Chair

Frank Libutti (MC), Chair

Bert Culbreth (OK), Fundraising Committee Chair

Doug Marcello (MAL), Investment Committee Chair

Scott Caine (IR), Membership/Board Effectiveness Chair