



# EDUCATIONAL FOUNDATION BOARD OF DIRECTORS INVESTMENT COMMITTEE MEETING

WEDNESDAY | MAY 11, 2022 | 8:30AM EST  
PASTIDES ALUMNI CENTER

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## AGENDA

- I. **Call to Order**
- II. **Welcome**
- III. **Approval of Minutes**
  - Foundations Investment Committee Meeting – February 16, 2022
- IV. **Market Summary**
- V. **Performance Review**
- VI. **Asset Allocation Discussion**
- VII. **Impact of Ukrainian Russian War**
- VIII. **Other Business (if any)**
- IX. **Adjourn**

### FUTURE MEETING:

Wednesday, August 17, 2022:

3:00pm EST – Investment Committee Meeting (virtual)