

Investment Policy DTF

Notes from the meeting on September 9, 2024.

Present: Steff Beck, Dave Kohler, Alex Marshall, Zoltan Grossman, Sandy Kaiser, Javier Womeldorff and Dan Ralph.

Notes from August 26, 2024

The notes from August 26 were reviewed and there were no suggestions for revision.

Comment Submission Form

The DTF discussed whether to make the comment submission form for the DTF anonymous, or if it should ask for contact information. The group agreed that contact information should be requested for each comment.

Joint Meeting of the Investment Policy DTF and the Grants Acceptance DTF

The DTF agreed to a joint meeting of the two DTF's. It will be scheduled for September 23, 2024, at 2:00. It was suggested that a set of ground rules and an agenda for the meeting should be developed beforehand. It was also pointed out that the Agenda Committee would like the two DTF's to coordinate their requests for time on faculty meeting agendas moving forward.

Report from subcommittee A (identify readings and other educational resources needed to become familiar with institutional investing and socially responsible investing)

The DTF discussed certain aspects of the report from subcommittee A that was delivered at the August 26 meeting.

Fall Work Plan

The DTF agreed that they would begin the work for Fall Quarter by creating written versions of the reports that were given by each subcommittee over the summer. The first step will be for each subcommittee to create a draft outline of their report. These outlines will be shared and discussed at the September 23 meeting. Each subcommittee will then create a full version of their report for the meeting on October 14. The group also discussed the possibility of reaching out to colleges and universities that are ahead of Evergreen in the investment policy review process to see what can be learned from the processes they followed. This may not become part of the work for Fall since the folks at the other schools will be very busy, but it was acknowledged that new information is coming out all the time and the group should try to stay aware of these new developments.

External Communications

The group discussed working with staff in College Advancement to create forums and handle mass communication with alums, etc. about the work of the DTF. This will be discussed again at a future meeting.

Next Steps

A joint meeting of the two DTF's will be scheduled for September 23, and the regularly scheduled meeting on September 30 will be cancelled. Each subcommittee will come to the meeting on the 23rd with an outline of the presentation they made over the summer. They will come to the meeting on October 14 with a full written version of the report.