

## **Investment Policy DTF**

Notes from the meeting on October 14, 2024.

### **Notes from October 7, 2024**

The notes from October 7 were reviewed with one correction.

### **October 21<sup>st</sup> Meeting**

The meeting scheduled for October 21 has been changed to a remote meeting.

### **Feedback Form**

The DTF members discussed the online form for receiving comments from the community in the context of the first receipt of submissions. They decided to eliminate the request for email addresses on the form and will now only ask for first name and last initial.

### **Quarterly Update**

The DTF discussed the stages of completion of various parts of the update and created a plan to keep the update moving forward.

### **Draft recommendations and Draft Report**

The DTF discussed the progress on the two components of the draft report that will be shared with the community, beginning in early November. The subcommittees will continue to work on their assignments and will prepare their list of draft recommendations in advance of the meeting on the 21<sup>st</sup>. The list will receive an initial review and discussion at that meeting.

### **Next Steps**

Steff will continue to develop the quarterly update to the community, and this will be an agenda item at the meeting on the 21<sup>st</sup>. Subcommittee C is almost ready with its portion of the report and will submit it soon. The draft recommendations will be discussed at the meeting on the 21<sup>st</sup>. There will also be a report from the discussions with the GSU regarding preferred methods of consulting with students.