

Investment Policy DTF

Notes from the meeting on January 10, 2025.

Notes from December 9, 2024

The notes from December 9th and 18th were reviewed without suggestions for correction.

Schedule of meetings

The DTF agreed to meet on the remaining Fridays in January from 1:00 -3:00.

Quarterly Report

The quarterly report for Fall is still in development but will be completed soon.

Review and Analysis of Survey Results

The DTF reviewed and discussed the survey results.

Draft Recommendations

The DTF reviewed and discussed the most recent draft of the recommendations from Subcommittee A. A comparison document was created to allow reviewers to see the changes between the versions easily. Members agreed to review the comparison document and provide any feedback. They were particularly asked to note any conflicts that cannot be solved via revision of language. The group also agreed to review and discuss the recommendations from Subcommittee C at the meeting on the 17th.