

Investment Policy DTF

Notes from the meeting on January 17, 2025.

Notes from January 10, 2024

The notes from January 10th were reviewed without suggestions for correction.

Quarterly Report

A link to the draft quarterly report for Fall will go out prior to the next meeting.

Draft Recommendations from Subcommittee C and A.

The DTF reviewed and discussed the draft recommendations from Subcommittees C and A, using a draft comparison document was created to allow reviewers to see the changes between the versions easily. This draft will be used to create a new document listing all of the current drafts of the recommendations to allow for a comprehensive look. Members will be asked to review that comprehensive document to look for any conflicts or contradictions between the individual recommendations while reviewing the list as a whole.

Meeting with the President

As the DTF wraps up its work, the President will be invited to a meeting with the group. This meeting will take place at a special meeting for that purpose, as the DTF needs all of its remaining meeting time to finish its work.