

## **Investment Policy DTF**

Notes from the meeting on December 18, 2024.

### **Notes from December 9, 2024**

The review of the notes from December 9<sup>th</sup> was postponed until the next meeting.

### **Schedule of meetings**

The next DTF meeting will occur on Friday, January 10. Otherwise, the DTF will continue to meet on its usual schedule for the month of January.

### **Draft Survey**

An update on the initial responses to the draft survey was discussed. Afterwards it was also decided that the survey will remain active until January 1<sup>st</sup> to give more members of the community an opportunity to complete it.

### **Quarterly Report**

The target date for transmission of the quarterly report from the DTF was postponed until January 10<sup>th</sup>.

### **Draft Recommendations**

The DTF began a comprehensive review of the draft recommendations under consideration. In response to the discussion, the members of subcommittee A will undertake additional context setting for certain recommendations. The new contextualization will be completed by December 27<sup>th</sup>, and DTF members are asked to hold off on offering revisions to the draft recommendations until this is completed.