

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Investment Committee Meeting

Wednesday, June 02, 2021 | 04:00 p.m. – 05:00 p.m.
Call in: (929)-205-6099 | Meeting ID: 969 3839 6444

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| 1. Welcome and Call to Order | | Carrie Daanen '92, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Ashley McConnell '10
<i>Executive Assistant</i>
<i>UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes of March 30, 2021 Meeting | | Chair Daanen |
| 5. Reports | | |
| | INFO - 1 | Information |
| | | Investment Performance for
Quarter ended 3/31/2021
<i>Kristin Reynolds, NEPC</i>
<i>Rick Ciccione, NEPC</i> |
| 6. New Business | | |
| | | Discussion |
| | | Investment Consultant RFP Update
and Preparation
<i>Chair Daanen</i>
<i>Joseph Mera</i>
<i>Associate Director of Finance</i>
<i>UCF Advancement</i> |
| 7. Public Comment | | Chair Daanen |
| 8. Closing Remarks and Announcements | | Chair Daanen |
| 9. Adjournment | | Chair Daanen |