Committee Members:
Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw (ex officio)
Patrick Devine
Howard Hyman
Lou Miramontes
Janet Owen
Don Sawyer (ex officio)

Staff:
Fa’aalu Lealaimatafao
Carmen Rusca

Investment Consultant:
Brian J. Sharpes, CIMA
Senior Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Welcome/Introductions

2. Approval of Minutes (Action) ............................................................Evelyn Dilsaver
   • February 16, 2017

3. Investment Performance Report as of March 31, 2017 (Information) ...............Dan Tichenor

4. Endowment Payout for 2017-2018 (Action) ..................................................Debbie Chaw

5. Proposed Operating Budget and Reserves for 2017-2018 (Action) ..................Debbie Chaw

6. Other Business/Announcements

6. Adjournment

Next meeting: July 13, 2017, 8:30 - 9:30 a.m. SA4600A