



Unitarian Universalist Association Investment Committee Meeting Agenda

February 20, 2014

Rice Room, Pickett & Eliot House
6-7 Mount Vernon Place, Boston

8:30 am	Breakfast available	
9:00 am	Review agenda, minutes	McMullen
9:15 am	NEPC: <ul style="list-style-type: none">• Capital Markets Overview• Asset Allocation• Quarterly Review	Erik Knutzen, Scott Perry
11:00 am	Break	
11:15 am	CFO Update: <ul style="list-style-type: none">• divestment resolution• formation of LLC• Investor Summit on Climate Risk	Brennan
11:45 pm	Lunch served	
12:15 pm	Follow up on last meeting: <ul style="list-style-type: none">• Follow-up on presentations (Generation, Trillium, Impax)• Bridgewater• Climate risk exposure in portfolio	McMullen
12:45 pm	Executive session	McMullen
1:30 pm	Adjourn	