



## Unitarian Universalist Association Investment Committee Meeting Agenda

August 18, 2014

24 Farnsworth Street, Boston, MA 02210-1409

8:30 am	Review agenda, Introduce new members, approve minutes	Carol McMullen
8:45 am	Update from General Assembly	Tim Brennan
9:00 am	Quarterly Investment Review -Market Update -Performance Review -Investment Manager Fee Analysis -ESG Reporting	Scott Perry
10:00 am	Discussion on illiquid Investments -Manager Structure	Tim Brennan
10:30 am	Real Estate Investment Options -Green Real Estate -European Real Estate	Scott Perry
11:15 am	Green Real Estate in Practice – Principal Green Property Fund II	Vance Voss
12:15 pm	Lunch	All
1:00 pm	Fixed Income Review -Green Bond education	Scott Perry
1:45 pm	Green Bonds / ESG in Practice – Breckinridge Capital	Peter Coffin, Nick Elfner, Abi Ingalls
2:45 pm	General Discussion	Carol McMullen
3:30 pm	Executive Session (if necessary)	Carol McMullen