



**Unitarian Universalist Association  
Investment Committee Meeting Agenda**

November 6, 2014

24 Farnsworth Street, Boston, MA 02210-1409

8:30 am	Introduction -Approval of Recent Meeting Minutes -Overview of Agenda	Carol McMullen
8:45 am	Business Update -Conflict of Interest Policy -Progress towards General Assembly Goals	Tim Brennan
9:15 am	Fixed Income Manager Interview -Income Research & Management (IR&M)	Matt Drasser, Matt Walker, Sarah Kilpatrick
10:15 am	Private Markets Educations & Strategic Plan Review	Scott Perry, Eric Harnish
11:15 am	Quarterly Investment Review -Market Outlook -Performance Review -Review of Portfolio Structure	Scott Perry
12:00 am	Lunch	All
12:30 pm	Executive Session	Carol McMullen