



**Unitarian Universalist Association  
Investment Committee Meeting Agenda**

February 6, 2015

24 Farnsworth Street, Boston, MA 02210-1409

|          |   |                             |
|----------|---|-----------------------------|
| 8:30 am  | Introduction<br>-Approval of Recent Meeting Minutes<br>-Overview of Agenda            | Carol McMullen              |
| 8:45 am  | Business Update<br>-Update on Business Resolution                                     | Tim Brennan                 |
| 9:00 am  | Investment Program Review<br>-Performance<br>-Manager Updates                         | Scott Perry                 |
| 9:30 am  | Review of Manager Classifications<br>-Loomis, Bridgewater                             | Scott Perry                 |
| 10:00 am | GAA Performance Update & Discussion<br>-Overall GAA performance<br>-Wellington update | Scott Perry                 |
| 10:30 am | Asset Allocation Review<br>-Market Outlook<br>-Asset Allocation Considerations        | Tim McCusker<br>Scott Perry |
| 11:45 am | Lunch   | All                         |
| 12:30 pm | Private Markets Review -<br>Manager Review  | Scott Perry                 |
| 2:30 pm  | Executive Session   | Carol McMullen              |