



**Unitarian Universalist Association
Investment Committee Meeting Agenda**

March 8, 2016

24 Farnsworth Street, Boston, MA 02210-1409

8:00 am	Introduction -Approval of Recent Meeting Minutes -Overview of Agenda -Impact Investments Introduction	Lucia Santini Tim Brennan
8:30 am	Manager Interview Introduction – SMID Cap Value and International Equity	NEPC
8:45 am	Select Equity Group (International Equity) – Manager Presentation	Jon Allen (Phone) Andy Salem
9:30 am	Artisan Partners (International Equity) – Manager Presentation	Sean Howley (Phone)
10:15 am	Discussion - International Equity Managers	NEPC/Investment Committee
10:45 am	Wellington (SMID Value) – Manager Presentation	Gardiner Holland Meghan Kaizerman
11:30 am	Diamond Hill (SMID Value) – Manager Presentation	Christopher Welch (Phone) Faith Stevenson
12:15 pm	Discussion - SMID Cap Value Managers	NEPC/Investment Committee
12:45 pm	Working Lunch - Rebalancing Methodologies and Performance Update	NEPC
1:45 pm	Hedge Fund Discussion	NEPC
2:30 pm	Asset Allocation Discussion	NEPC