



**Unitarian Universalist Association
Investment Committee Meeting Agenda**

August 10, 2016

24 Farnsworth Street, Boston, MA 02210-1409

8:30 am	Introduction -Approval of Recent Meeting Minutes -Overview of Agenda	Kathleen Gaffney
8:45 am	Market Outlook and Investment Performance Review	NEPC
9:30 am	Hedge Fund Review – Role of Hedge Funds in the UUA Portfolio & Potential Approaches	NEPC
10:30 am	Fixed Income Review – Focus on Fixed Income Structure	NEPC
11:15 am	Break	All
11:30 am	Private Equity Review – Ideas for UUA	NEPC
12:00 pm	Working Lunch -Highlights from GA -Investment Policy Statement Review	Tim Brennan/NEPC
12:45 pm	ESG Integration and UUA Committee Structure	NEPC/Investment Committee
1:15 pm	Executive Session	Investment Committee
2:00 pm	Adjournment	All