



**Unitarian Universalist Association
Investment Committee Meeting Agenda**

May 17, 2017

24 Farnsworth Street, Boston, MA 02210-1409

8:30 am	Introduction -Approval of Recent Meeting Minutes -Overview of Agenda	Gaffney
8:40 am	Executive Session	Committee
9:15 am	Sands – Large Cap Growth Review	Frank Sands Jr. Katherine Okon
10:00 am	Discussion Re: Sands	NEPC/Committee
10:15 am	Break	All
10:30 am	Pier – Small Cap Growth Review	Alex Yakirevich
11:15 am	Discussion Re: Pier	NEPC/Committee
11:30 am	Break	All
11:45 am	Performance Review	NEPC
12:00 pm	UUA Carbon Footprint Analysis	NEPC
12:30 pm	Working Lunch: Screening	All
1:30 pm	Executive Session	Committee
2:00 pm	Adjournment	All