



**Unitarian Universalist Association
Investment Committee Meeting Agenda**

May 22, 2018

24 Farnsworth Street, Boston, MA 02210-1409

11:15 am	<ul style="list-style-type: none"> • Welcome and Agenda Overview <ul style="list-style-type: none"> ○ Approval of IC Minutes from Feb 8 and March 15 	Gaffney
11:20 am	<ul style="list-style-type: none"> • Revisions to Investment Policy Statement & Compilation of GA Actions with potential SRIC Implications 	Brennan
12:00 pm	<ul style="list-style-type: none"> • Working Lunch <ul style="list-style-type: none"> ○ Report from Sub-Committee on Sustainalytics Process & UUA Screening Criteria ○ Investment in Metro IAF Community Restoration (VOICE) ○ NEPC ESG Ratings 	IC & SRIC & NEPC
1:00 pm	<ul style="list-style-type: none"> • Break 	IC & SRIC & NEPC
1:15 pm	<ul style="list-style-type: none"> • Capital Markets Outlook & Performance Review 	IC & SRIC & NEPC
1:35 pm	<ul style="list-style-type: none"> • Adjourn Joint Session • Private Equity Pipeline & Pacing 	IC & SRIC & NEPC
2:15 pm	<ul style="list-style-type: none"> • Break 	IC & NEPC
2:30 pm	<ul style="list-style-type: none"> • Opportunistic Allocation Discussion 	IC & NEPC
3:00 pm	<ul style="list-style-type: none"> • Adjournment 	IC & NEPC