

UUA IC Meeting Agenda
Thursday, November 7, 2024—9:00am-3:00pm ET

9:00-12:00AM ET: IC w/NEPC

- 9:00-9:10 Check In, Covenant & Process Observer
- 9:10-9:30 NEPC Consent Agenda
- Rebalancing Process Review
 - Values Survey [Tentative pending results]
- 9:30-9:45 Portfolio Performance Review
- Key drivers of performance
 - Performance presentation for Quarterly Call
- 9:45-10:30 Investment Manager Reviews / Recommendations
- International Equity
 - US Small Cap Equity
- 10:30-10:45 Break
- 10:45-11:45 Private Market Allocation / Recommendation
- Allocation Review
 - Manager Recommendation
- 11:45-12:30 Break

12:30-2:15pm: IC only

Consent Agenda

- September IC Meeting Minutes
- 12:30-1:15 Climate Actions and Communications
- IC Climate Sub-Group Report Out – Team
 - CEF Climate Communications Plan – N McDonald Ladd
- 1:15 -1:30 24-25 Company Engagement Update – M Jensen
- 1:30 - 2:00: Community Investing Update
- Sunwealth Investment Opportunity Update - E Horvath
- 2:00 2:15 Action Items / Assignments, Quarterly Call, Reflect on the Day - Chairs
- 2:15 Aspirational adjournment