

**UUA IC Meeting Agenda**  
**Thursday, February 13, 2024—9:00am-12:45pm ET**

**9:00-11:20 AM ET: IC w/NEPC**

- 9:00-9:10      Check In, Covenant & Process Observer
- 9:10-9:30      NEPC Consent Agenda
- 9:30-9:45      Portfolio Performance Review
- 9:45-10:15     Asset Allocation Review / Recommendations
- 10:15-10:30    Break
- 10:30-11:00    Investment Manager Review / Recommendations
- Update on Denali Advisors and Harborview Equity Partners
  - Boston Common Asset Management
  - Generation Investment Management
- 11:00-11:20    Research on Benchmark Alignment with Portfolio Structure
- 11:20 -11:30    NEPC Wrap-up
- 11:30-12:00    Break

**12:00-12:45 PM: IC only**

Consent Agenda

- November IC Meeting Minutes
- 12:00-12:15    Climate Justice Investing Subgroup Final Report – B Lasher
- New CJI Implementation Subgroup – Team
  - CJI Communications and Partnerships – M Jensen
- 12:15 -12:30    Community Investing
- Reclassification of StoneCastle – M Jensen
  - New CI Subgroup - Team
- 12:30-12:40    Shareholder Advocacy Update – M Jensen
- 12:40            Action Items / Assignments, Quarterly Call, Reflect on the Day – Chairs
- 2025 IC Schedule
- 12:45            Aspirational adjournment