ROLL CALL:

Mark Denzler, Chair            Chuck Jeannes
Sam Arentz                       Alan Maiss
Dean Byrne                       Laurie McLanahan**
John Carothers*                  Chad Osorno
Gary Clemmons                   Vicki Schultz
John Desmond                    Tom Toth, Consultant
John Dooley                      Andy Wallace
Patti Fogarty**                  

*ex-officio, **staff liaison

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items maybe combined for consideration. The Investment Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

In accordance with NRS 241.020(6), support materials that are submitted to the University of Nevada, Reno Foundation office and then distributed to the members of the Foundation after the mailing of this agenda but before the meeting, will be made available as follows: 1) copies of any such supplemental support materials are available at the Foundation office, Reno, Nevada. A copy may be requested by calling (775) 784-1352, and 2) copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 784-1352 in advance so that arrangements may be made.
AGENDA

11:30 a.m. – 11:31 a.m.  1) Call to Order – Mark Denzler

11:31 a.m. – 11:34 a.m.  2) Public Comment (3 minutes)
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File no. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting Law Manual, the Chair may limit or prohibit comments that are willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

11:34 a.m. – 11:40 a.m.  3) Chair’s Report – Mark Denzler
   A. Approval of Minutes from August 20, 2019 – FOR POSSIBLE ACTION
   B. Approval of Meeting Dates for 2020 – POSSIBLE ACTION

11:40 a.m. – 11:45 a.m.  4) Executive Director’s Report – John Carothers

11:45 a.m. – 11:55 a.m.  5) Consideration of Private Market Opportunities – Marc Friedberg – FOR POSSIBLE ACTION

12:00 p.m. – 12:35 p.m.  6) Presentation from Mellon Capital - Manuel Hayes, McKenzie Jones

12:40 p.m. – 1:15 p.m.  7) Presentation from PineBridge Investments – John Yovanovic, Joe Fague

1:15 p.m. – 1:30 p.m.  8) Approval of High Yield Implementation Option – FOR POSSIBLE ACTION

1:30 p.m. – 1:55 p.m.  9) Performance Report from Wilshire – FOR INFORMATION

1:55 p.m. – 1:57 p.m.  10) New Business

1:57 p.m. – 2:00 p.m.  11) Public Comment (3 minutes)
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2:00 p.m. 12) Adjournment

Posted on the University of Nevada, Reno Foundation Giving website (http://giving.unr.edu/meetings), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (http://notice.nv.gov/), AND at the following locations on the University of Nevada, Reno campus: Morrill Hall Alumni Center, Foundation Accounting Office, Faculty Senate Office, and the Clark Administration building.