UNIVERSITY OF NEVADA, RENO FOUNDATION
INVESTMENT FULL COMMITTEE MEETING
University of Nevada, Reno
Prupas Room, Morrill Hall Alumni Center
This meeting will be held in-person and virtually.
August 25, 2021
1:00pm - 4:00pm

Join by Zoom
https://unr.zoom.us/j/82458280183
Meeting ID: 824 5828 0183

Join by Phone:
669-900-6833, 824 5828 0183#
253-215-8782, 824 5828 0183#

ROLL CALL:
Dean Byrne, Chair
Stuart Brady
Gary Clemons
Peter Costa
Mark Denzler
Chuck Jeannes
Alan Maiss
Maureen Mullarkey-Miller
Chad Osorno
Vicki Shultz
Andy Wallace
Leonard Wohletz
Vick Wowo
Jeff Rodefer, UNRF Chair
Tom Toth, Wilshire Consultant
Marc Friedberg, Wilshire Consultant
Lynda Buhlig, ex officio
Laurie McLanahan, ex officio
Autumn Henderson, staff liaison
Emma Carroll, staff liaison
Beth Padovan, staff

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 may be 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 distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing Autumn Henderson at autumnhenderson@unr.edu OR Emma Carroll at emmacarroll@unr.edu.

For more information, please contact Autumn Henderson at autumnhenderson@unr.edu OR Emma Carroll at emmacarroll@unr.edu.

AGENDA

I. Call to Order – Dean Byrne

II. Public Comment (3 Minutes) – Dean Byrne

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.

III. Chair’s Report – Dean Byrne

IV. Approval of the June 2, 2021 Investment Committee Meeting Minutes – FOR POSSIBLE ACTION

V. Market Update and Quarterly Performance Report from Wilshire – Tom Toth

VI. Consideration for a Temporary Extension of Wilshire Private Market Contract – FOR DISCUSSION AND POSSIBLE ACTION

VII. Consideration of Private Market Opportunities – FOR DISCUSSION AND POSSIBLE ACTION

VIII. New Business – Dean Byrne

IX. Public Comment (3 Minutes) – Dean Byrne
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X. Adjournment – Dean Byrne

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