University of Nevada, Reno Foundation
Investment Committee Meeting
University of Nevada, Reno
Due to precautions around COVID-19, this meeting will be held virtually. There will be no physical location for the meeting.
April 30, 2020
1:00pm - 3:30pm

Join Zoom Meeting
https://unr.zoom.us/j/364915272

Meeting ID: 364 915 272

To call in:
346-248-7799 Meeting ID: 364 915 272 #
669-900-6833 Meeting ID: 364 915 272 #

ROLL CALL:

Mark Denzler, Chair
Sam Arentz
Dean Byrne
Lynda Buhlig*
Gary Clemons
John Dooley
Chuck Jeannes
Alan Maiss
Laurie McLanahan*
Chad Osorno
Vicki Schultz
Andy Wallace
Rose Wilson**
Leonard Wohletz

*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 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 rcatron@unr.edu.

Please note: Posting in physical locations, the pickup of materials from a physical location, and holding of the meeting in a physical location is currently suspended
AGENDA

1:00 p.m.   1. Call to Order – Mark Denzler

1:00 p.m. – 1:05 p.m.   2. Public Comment (5 minutes) - Mark Denzler

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.

1:05 p.m. – 1:10 p.m.   3. Chair’s Report (5 minutes) - Mark Denzler

Approval of April 03, 2020 minutes – FOR POSSIBLE ACTION

1:10 p.m. – 1:15 p.m.   4. Executive Director Report (5 minutes) - FOR INFORMATION - Lynda Buhlig

1:15 p.m. - 1:30 p.m.   5. Public Markets Update from Wilshire (15 minutes) - FOR INFORMATION - Tom Toth

1:30 p.m. - 1:45 p.m.   6. Private Markets Update from Wilshire (15 minutes) - FOR INFORMATION - Jon Gaffney / Marc Friedberg

1:45 p.m. - 2:00 p.m.   7. March 31, 2020 Performance Report from Wilshire (15 minutes) - FOR INFORMATION - Tom Toth

2:00 p.m. - 2:25 p.m.   8. Grosvenor Update on Alternative Debt (25 minutes) - FOR INFORMATION - Grosvenor

2:25 p.m. - 2:40 p.m.   9. Private Credit Opportunities from Wilshire (15 minutes) - FOR INFORMATION - Jon Gaffney / Marc Friedberg

2:40 p.m. - 3:10 p.m.  10. Discussion: Preparing Portfolios for Climate Change Part 1 from Wilshire (30 minutes) - FOR INFORMATION / DISCUSSION - Daniel Ingram
3:10 p.m. - 3:25 p.m.  11. Portfolio Methodology Discussion (15 minutes) - FOR INFORMATION / DISCUSSION - Laurie McLanahan

3:25 p.m. – 3:30 p.m.  12. New Business (5 minutes) - Mark Denzler

3:30 p.m. - 3:35 p.m.  13. Public Comment (5 minutes) - Mark Denzler

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3:35 p.m.  12. Adjournment - Mark Denzler

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/). Posting in physical locations and holding of the meeting in a physical location is currently suspended per Emergency Declarations 003 and 006 by Governor Sisolak. For a physical copy of agenda or for more information, please contact Rose Wilson at rcatron@unr.edu.