UNIVERSITY OF NEVADA, RENO FOUNDATION
INVESTMENT COMMITTEE MEETING
University of Nevada, Reno
Clark Room, Morrill Hall Alumni Center
This meeting will be held in-person and virtually.
March 1, 2022
1:00 pm - 4:00pm

Join by Zoom
https://unr.zoom.us/j/82769932527
Meeting ID: 827 6993 2527

Join by Phone:
253-215-8782, 827 6993 2527
346-248-7799, 827 6993 2527

ROLL CALL:
Mark Denzler, Chair
Dean Byrne
Stuart Brady
John Desmond
Chuck Jeannes
Dan Lofrese
Kevinn Pinkney
Chad Osorno
Jason Sala
Andy Wallace
Leonard Wallace
Gary Clemons
Jeff Rodefer, UNRF Chair
Bill Johnson, ex officio
Laurie McLanahan, ex officio
Diana Espinoza, staff liaison
Autumn Henderson, staff
Beth Padovan, staff
Tanya Kemos, Guest from Cambridge
Nash Dykes, Guest from Cambridge

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 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 Diana Espinoza at despinoza@unr.edu.

For more information, please contact Diana Espinoza at despinoza@unr.edu.

AGENDA

I. Call to Order – Mark Denzler

II. Public Comment (3 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.

III. Chair’s Report – Mark Denzler
   a. Consider for Approval the Minutes of November 2 2021 – FOR DISCUSSION AND POSSIBLE ACTION
   b. Consider for Approval the Minutes of November 3 2021 – FOR DISCUSSION AND POSSIBLE ACTION
   c. Consider for Approval the Minutes of December 6, 2021 – FOR DISCUSSION AND POSSIBLE ACTION
   d. Committee Members and Cambridge Introductions
   e. Review of Committee’s Statement of Beliefs – FOR INFORMATION

IV. Update on Transition from Wilshire to Cambridge – FOR INFORMATION

V. Cambridge Review Process Discussion – FOR DISCUSSION AND INFORMATION
   a. Enterprise Review
   b. Asset Allocation Review
   c. AI Approach
   d. MRI Discussion Enterprise Review

VI. Review of 4Q Performance from Wilshire – FOR INFORMATION
VII. Plan for 2022 – **FOR INFORMATION**

VIII. New Business – Mark Denzler

IX. Public Comment (3 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.

X. 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/). For a physical copy of agenda or for more information, please contact Diana Espinoza at despinoza@unr.edu.