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.
November 2, 2021
11:00am - 4:00pm

Join by Zoom
https://unr.zoom.us/j/87251972500
Meeting ID: 872 5197 2500

Join by Phone:
669-900-6833, 872 5197 2500#
253-215-8782, 872 5197 2500#

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
Bill Johnson, ex officio
Laurie McLanahan, ex officio
Autumn Henderson, staff liaison
Beth Padovan, staff
Michaelle Rafferty, UNRF Legal Counsel
Betsy Brownfield, UNR BCN Purchasing

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 emailing Autumn Henderson at autumnhenderson@unr.edu.

For more information, please contact Autumn Henderson at autumnhenderson@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 Investment Committee Meeting Minutes
   i. Consider for Approval of the August 25, 2021 Investment Subcommittee Meeting Minutes – FOR DISCUSSION AND POSSIBLE ACTION
   ii. Consider for Approval of the August 25, 2021 Investment Committee Meeting Minutes – FOR DISCUSSION AND POSSIBLE ACTION

V. RFP Finalist #1 Presentation – FOR INFORMATION

VI. Questions/Answers with RFP Finalist #1 – FOR INFORMATION

VII. Lunch Break

VIII. RFP Finalist #2 Presentation – FOR INFORMATION

IX. Questions/Answers with RFP Finalist #2 – FOR INFORMATION

X. Break
XI. RFP Finalist #3 Presentation – FOR INFORMATION

XII. Questions/Answers with RFP Finalist #3

XIII. New Business – Dean Byrne

XIV. Public Comment (3 Minutes) – Dean Byrne

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XV. Adjournment – Dean Byrne

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