UNIVERSITY OF NEVADA, RENO FOUNDATION INVESTMENT COMMITTEE MEETING
University of Nevada, Reno
This meeting will be held in-person and virtually.
October 19, 2022
1:00 pm - 4:00pm

Join by Zoom
https://unr.zoom.us/j/84363127234
Meeting ID: 843 631 27234

Join by Phone:
346 248 7799, 843 631 27234#
669 444 9171, 843 631 27234#

ROLL CALL:
Mark Denzler, Chair
Dean Byrne
Stuart Brady
Gary Clemons
John Desmond
Chuck Jeannes
Dan Lofrese
Alan Maiss
Kevinn Pinkney
Chad Osorno
Jason Sala
Andy Wallace
Leonard Wohletz
Gene Wong
Jeff Rodefer, UNRF Chair
Bill Johnson, ex officio
Beth Padovan, ex officio
Holly Stanco, Associate Vice President of Advancement
Diana Espinoza, staff liaison
Matt Millar, staff
Tanya Kemos, Advisor – Cambridge Associates
Nash Dykes, Advisor – Cambridge Associates
Jeff Mansukhani, Advisor – Cambridge Associates

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 August 23, 2022 – FOR DISCUSSION AND POSSIBLE ACTION
   b. Consider for Approval the Minutes of September 13, 2022 – FOR DISCUSSION AND POSSIBLE ACTION
   c. Investment Committee Due Diligence Project Update – FOR INFORMATION
   d. Investment Policy Statement Approval Process Update – FOR INFORMATION
   e. NSHE Investment Committee Update – FOR INFORMATION

IV. Executive Director Report – Bill Johnson

V. Cambridge Review of Markets and Endowment Performance – FOR DISCUSSION – Tanya Kemos/Nash Dykes
VI. Cambridge Manager Structure Review—FOR DISCUSSION—Tanya Kemos/Nash Dykes

VII. Cambridge Marketable Manager Review and Recommendation—FOR PREVIEW ONLY—Tanya Kemos/Nash Dykes
   a. Two Sigma Active Extension – New Manager Preview

VIII. Cambridge Private Investments Review—FOR DISCUSSION—Jeff Mansukhani

IX. New Business – Mark Denzler

X. Public Comment (3 Minutes) – Mark Denzler

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XI. Adjournment – Mark Denzler

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