

Investment Committee/ Board

Wednesday, March 25, 2026

Boardroom

9:30 a.m.

Agenda

- A. Approve January 28, 2026 Investment Committee Board Meeting Minutes – VOTE
 - Approve January 28, 2026 Minutes Memo
 - January 28, 2026 Investment Committee Board Meeting Minutes

- B. Monthly Portfolio Valuation – DISCUSSION
 - February 2026 Monthly Portfolio Valuation

- C. Real Assets Recommendation (Lyme Forest Fund VI) – VOTE
 - Townsend Memo regarding Lyme Forest Fund VI recommendation
 - Townsend Lyme Forest Fund VI Presentation
 - Lyme Forest Fund VI Presentation

- D. U.S. Proxy Voting Policy – VOTE
 - Staff Memo regarding Proxy Voting Policy
 - Marked/Clean U.S. Proxy Voting Policy

- E. International Proxy Voting Policy – VOTE
 - Staff Memo regarding Proxy Voting Policy
 - Marked/Clean International Proxy Voting Policy

- F. Investment Policy & Guidelines Review – VOTE
 - Staff Memo regarding Investment Policy & Guidelines Review
 - Marked/Clean Investment Policy & Guidelines

- G. Securities Litigation Policy – VOTE
 - Staff Memo regarding Securities Litigation Policy
 - Marked/Clean Securities Litigation Policy

- H. Open Discussion – DISCUSSION