

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS

Investment Committee

Tuesday, September 14, 2021 | 11:30 a.m. – 1:30 p.m.

UCF Foundation, Partnership Conference Room

12424 Research Parkway, Suite 250, Orlando, FL 32826

Call In: 929-205-6099 | Meeting ID: 935 0662 5565 | Passcode: 943418

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|---|------------|---|
| 1. Welcome and Call to Order | | Carrie Daanen '92, <i>Chair</i>
Investment Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Daanen |
| 4. Minutes from the June 2, 2021 and June 24, 2021
Investment Committee Meetings | | Chair Daanen |
| 5. Reports | | |
| DISC-1 | Discussion | Investment Performance for
Quarter ended June 30, 2021
<i>Kristin Reynolds, NEPC</i>
<i>Rick Ciccione, NEPC</i> |
| 6. New Business | | |
| DISC-2 | Discussion | Florida Uniform Prudent Management of
Institutional Funds Act (UPMIFA)
Joseph Mera

<i>Jen Cerasa, Legal Counsel</i>
UCF Advancement |

DISC-3

Discussion

Investment Committee Performance
Assessment Plan & Continuing Education
Chair Daanen

7. Closing Remarks and Announcements

Chair Daanen

8. Adjournment

Chair Daanen