



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Telephonic Meeting

Tuesday, February 19, 2019 9:00 to 10:00 a.m.
Dial (669) 900-6833 | Enter Meeting ID# 419 660 932

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
 - b. Chair of the Finance and Investment Committee
- VI. Consent Agenda
 - a. Investment Performance Report – December 31, 2018
- VII. Informational Items
 - a. New Graystone Investment Advisors
 - b. Discussion on New Proposed Investment Policy Statement and Portfolio
 - i. Socially Responsible/Environmental Social Governance
 - ii. Asset Allocation
 - iii. Spending Rate
- VIII. Action Items
 - a. None
- IX. Other Items – None
- X. Adjournment