AGENDA

Committee Members: Trustee Marietta M. Urquhart (Chair)
Trustee Harris V. Morrissette (Vice Chair)
Trustee W. Davis Malone III
Trustee James W. Wilson III
Trustee William Britt Sexton
Trustee Vanessa Leonard
Trustee W. Stancil Starnes
Trustee Karen P. Brooks
Trustee Barbara Humphrey

A. Introduction of Press

B. Roll Call

C. Approval of Minutes of the June 8, 2018 Meeting

D. Investment Presentation for Informational Purposes

   1. Discussion Regarding Proposed Asset Allocation Changes for the Pooled Endowment Fund

   2. Discussion Regarding Proposed Revisions to Board Rule 404

E. Adjourn