I. Roll Call  
   (Mark D. Foley, Jr.)

II. Introduction of Press  
   (Lynn Cole)

III. Approval of the Minutes  
    (Harris V. Morrissette)

IV. Adoption of Agenda  
    (Harris V. Morrissette)

V. Investment Presentation and Discussion Regarding Manager Terminations and New Manager Recommendations
   A. Resolution Granting Authorization to Terminate Contract with Yost Focused Long Offshore Fund, LTD.
   B. Resolution Granting Authorization to Terminate Contract with DFA Emerging Markets Small Cap Fund
   C. Resolution Granting Authorization to Terminate Contract with PIMCO RAE Global Fund
   D. Resolution Granting Authorization to Negotiate and Execute Contract with The Children’s Investment Fund
   E. Resolution Granting Authorization to Negotiate and Execute Contract with Redwheel Global Emerging Equity Strategy
   F. Resolution Granting Authorization to Negotiate and Execute Contract with Polen Capital Focus Growth Fund
   G. Resolution Granting Authorization to Negotiate and Execute Contract with Northern Trust MSCI All Country World Investable Market Index Fund (NT MSCI ACWI IMI Fund)
   H. Resolution Granting Authorization to Negotiate and Execute Contract with PIMCO RAE U.S. Fund
   I. Resolution Granting Authorization to Negotiate and Execute Contract with Sterling Group Partners Foundation Fund
   J. Resolution Granting Authorization to Terminate Contract with Northern Trust (NT) S&P 500 Equity Index Fund

VI. Adjourn