



University of Alabama System  
Investment Committee  
March 28, 2022  
10:15 am-11:15 am Central Time

- I. Roll Call  
*(Mark D. Foley, Jr.)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Approval of the Minutes  
*(Harris V. Morrisette)*
- IV. Adoption of Agenda  
*(Harris V. Morrisette)*
- 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