

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

May 23, 2023 | 2:00 p.m. – 3:30 p.m.

Zoom Link: <https://ucf.zoom.us/j/93777253098?pwd=S1RVMXlPYTZElR1VmFJOVNXRHRzQT09>

Call in (305) 224-1968 | Meeting ID: 937 7725 3098 | Passcode: 872 868

1. **Welcome and Call to Order**
Carrie Daanen '92, *Chair, Investment Committee*
UCF Foundation Board of Directors
2. **Roll Call and Quorum Confirmation**
Janelle Hom '10MA, *Director, Foundation Board Relations*
UCF Advancement and Partnerships
3. **Conflict of Interest Disclosure**
Chair Daanen
4. **Minutes from the March 24, 2023, Investment Committee Meeting**
Chair Daanen
5. **Reports**

DISC-1	Discussion	Investment Performance for Period Ended March 31, 2023 Weston Lewis, <i>Senior Vice President</i> Todd Carabasi, <i>Vice President</i> Callan LLC
DISC-2	Discussion	Fixed Income Report Peter Yanulis, <i>Portfolio Manager, Emerging Markets Debt</i> Brian Hobin, <i>Vice President, DCIO Relationship Manager</i> Loomis, Sayles & Company
6. **Closing Remarks and Announcements**
Chair Daanen
7. **Adjournment**
Chair Daanen