



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**
Tuesday, April 16, 2024 – 4:30 PM to 6:00 PM

This meeting will be held virtually. There will be no in-person attendance.

Visit [ZOOM](#) to participate; Meeting ID: 897 020 71756 Password: 557275

Agenda

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| 1. Welcome and Approval of Minutes
• Vote | Matt Conti, Chair, Investment Committee | 5 minutes |
| 2. March 2024 Investment Balances | Tracey Cooke, Director of Finance and Administration | 10 minutes |
| 3. Fiduciary Trust: Market Review / Q1 2024 Results | Chris Shepler, VP & Investment Officer, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 30 minutes |
| 4. Green Portfolio Implementation | Conti, Shepler and Tyson | 45 minutes |

Next scheduled meeting: July 23, 2024, 4:30-6:00 p.m.