



**Rose Kennedy Greenway Conservancy  
Investment Committee Meeting**

Tuesday, February 13, 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: 891 920 98487 Password: 933122

Agenda

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|---|--|------------|
| 1. Welcome and Approval of Minutes<br>• Vote              | Matt Conti, Chair, Investment Committee  | 5 minutes  |
| 2. December 2023 Investment Balances                      | Tracey Cooke, Director of Finance and Administration   | 10 minutes |
| 3. Fiduciary Trust: Market Review / 2023 Year-End Results | Chris Shepler, VP & Investment Officer, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 30 minutes |
| 4. Introduce “E” Portfolio                                | Matt Conti, Chris Shepler and Rick Tyson   | 45 minutes |

*Next scheduled meeting: April 16, 4:30-6:00 p.m.*