**Rose Kennedy Greenway Conservancy**

**Investment Committee Meeting**

Tuesday, July 23, 2024 – 4:30 PM to 6:00 PM

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

Visit [ZOOM](https://us02web.zoom.us/j/83236332452?pwd=YzdHditJOWlrZ2Y3K1hyOHNSVzVLZz09) to participate; Meeting ID: 832 3633 2452 Password: 001967

Agenda

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| 1. Welcome and Approval of Minutes  * Vote  1. June 2024 Investment Balances 2. Fiduciary Trust: Market Review / Q2 2024 Results | Matt Conti, Chair, Investment Committee  Tracey Cooke, Director of Finance and Administration  Chris Shepler, VP & Investment Officer, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 5 minutes  10 minutes  45 minutes |  |
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*Next scheduled meeting: October 15, 2024, 4:30-6:00 p.m.*