**Rose Kennedy Greenway Conservancy**

**Investment Committee Meeting**

Tuesday, October 15, 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/86154950136?pwd=WD9wgUzYO8e4i8muFFbW4vhGX1NKQg.1) to participate; Meeting ID: 86154950136 Password: 113597

Agenda

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| 1. Welcome New Member and Approval of Minutes  * Vote  1. 2025 Meeting Schedule 2. September 2024 Investment Balances 3. Fiduciary Trust Case Study 4. Fiduciary Trust: Market Review Q3 2024 Results | Matt Conti, Chair, Investment Committee  Conti, Tracey Cooke, Director of Finance and Administration  Cooke  Conti, Chris Shepler, VP & Investment Officer Fiduciary Trust  Shepler, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 10 minutes  5 minutes  5 minutes  10 minutes  35 minutes |  |
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*Next scheduled meeting: Date TBD, 4:30-6:00 p.m.*