





**Finance & Investment Committee Meeting**  
President's Conference Room and via Zoom  
Thursday, February 22, 2024  
3:45pm-5:00pm

and deflationary pressures causing concern on growth path  
-Diversify Emerging Markets allocation through active management while  
still maintaining some exposure to China

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The committee approves the termination of the China portfolio and delegation to