

Finance & Investment Committee Meeting
CORE 159 and via Zoom
Thursday, June 13, 2024
3:45pm-5:00pm

Trustees present: Evelyn Dilsaver, Chair; Amy Schioldager, Vice Chair; Jack Acosta; Evelyn Buchanan;

- i. Extend duration to take advantage of higher yields as the Fed begins to discuss rate cuts in 2H24 and 2025

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

MINUTE ACTION: The committee approves Graystone's recommendations

Motion by: Marvin Remmich

S 11.04 1[(C)-9j 1.272n-10.6 (te)-7.6 ((D(a)-1.6 ())T((D(a)707 0 Td (M)Tj -