



AGENDA

Finance & Investment Committee

Friday, February 27, 2026

1:00 PM

ZOOM Teleconference

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments
3. Minutes: September 12, 2025 Meeting — **INFORMATION ITEM**
4. Committee Roles & Responsibilities — **INFORMATION ITEM**
5. Investment Performance Update and Large Cap U.S. Equity Manager Recommendation — **ACTION ITEM**
6. Q2 Financial Statements — **INFORMATION ITEM**
7. Fee Policy Update — **ACTION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Adjournment — **ACTION ITEM**