

UND Alumni Association and Foundation Investment Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Investment Committee meeting on Wednesday, April 15, 2020, will begin at 9:00 a.m. CT. This meeting will take place with all members participating by electronically. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome and Call to Order	Marten Hoekstra	9:00 am
II.	Planned Gift Assets Update Stephen Slotemaker, Kaspick Relationship Manager Bernard "Buddy" Bearman, Kaspick Director of Investment Management	Marten Hoekstra	9:05 am
III.	Approve revisions to the Investment Policy (Vote Needed)	Marten Hoekstra	9:20 am
IV.	Approve Spending Policy	Marten Hoekstra	9:30 am
V.	Endowment Update Mark Morgan, CFA - SEI Client Portfolio Manager Michael Burke, CFA - SEI Portfolio Strategist Astrid Rau – SEI Client Service Director	Marten Hoekstra	9:35 am
VI.	CEO Update	DeAnna Carlson Zink	9:50 am
VII.	Other Business	Marten Hoekstra	9:55 am
VIII.	Adjourn	Marten Hoekstra	10:00 am

Total Meeting Time: 1h 0m