

University System of New Hampshire

University System of New Hampshire
Finance Committee for Investments
Thursday, June 21, 2018 10:30 AM (EDT)
25 Hall Street, Concord, New Hampshire
GSC - Boardroom (3rd floor)

I. Committee Members

*J. Morgan Rutman, Chair,
Amy B. Begg,
Frederick C. Dey,
Kenneth C. Moulton,
Governor Christopher T. Sununu (by statute)
Catherine A. Provencher (by statute)*

II. Approve Minutes

Moved, that the Finance Committee for Investments approve the minutes from the Committee's meeting on April 19, 2018.

III. Items for Committee discussion and possible action

A. Portfolio performance

1. Non-public session

MOVED, that the USNH Board of Trustees Finance Committee for Investment go into nonpublic session for the purposes of discussing the proprietary, confidential, commercial, and financial information of a private third party that is exempt from disclosure under RSA 91-A:5, IV.

a. Manager Presentation - Confidential Trustee Only

Highfields

b. Review Private Equity/Natural Resources/Real Estate Pipelines - Confidential Trustee Only

2. Endowment and Operating Cash Portfolio review and performance for period ending May 31, 2018

IV. Other Business

A. Chair or Committee comments/questions

B. Next meeting date is October 26, 2018 at PSU