

# University System of New Hampshire

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Finance Committee for Investments

Thursday, October 25, 2018 11:30 AM (EDT)

Merrill Place Conference Center Multipurpose Room A Plymouth New Hampshire  
PSU

## 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 June 21, 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

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

##### c. Update on Highfields

#### 2. Endowment and Operating Cash Portfolio review and performance for the period ending September 30, 2018

### B. Discussion on investment advisory services

## IV. Other Business

### A. Chair or Committee comments

### B. Next meeting date is January 17, 2019