

Date: 13/September/2022 (Tuesday)
Memo: UWC USA Investment Committee Agenda
Time: 9:00 (US Mountain Time), 11:00 (US EST), 16:00 (UK)
Allocated Time: 1 hour
Location: Zoom
<https://us02web.zoom.us/j/85831291376?pwd=SW5qamNpV2x3Tys4UTQxZkE3eStMUT09>
Meeting ID: 858 3129 1376
Passcode: 461242

Attending: Christian Janssen (Chair), Dominic Garcia, John Morris, Jon Schneider, Victoria Mora, Steve Dichter, Michael Taylor, Marc Blum, Subitha Subramanian, Aditya Joshi

Apologies: Aly Kassam-Remtulla

1. Welcome and Roll Call
2. Conflict of Interest Disclosures
Previous Minutes: (1 document - 3)
Approval/Confirmation, Matters Arising/Action Lists
3. **Strategic Asset Allocation Policy**
Proposed update to current policy and Strategic policy portfolio, allocation matrix enhancements, & benchmarking
Current policy attached (3 documents – 4a, 4b, 4c)
4. **Portfolio Performance and Allocation Analysis**
4 documents – 5a, 5b, 5c, 5d
5. **ESG Position Paper**
6. **Outside Consultants and Reporting**
Quarterly report from UBS (1 document - 7)
7. **Global UWC Endowment**
(2 Documents – 8a, 8b)
8. **Governance**
Decision making process, rebalancing, roles definition (Committee/Advisor)
9. Next meeting: 6/December/2022
10. AOB
11. Conclusion

Attachments: as per individual points above