



RMHC Investment & Finance Committee Meeting

Date: Wednesday, January 19, 8:00 - 9:30am

Board Members: Nick Shutwell, Jason Speich, JoAnne Vaccaro

Staff Members: Nanette Thompson and Kelly Ruppel

Investment Advisory Community Members:

Annette Hellmer, Bill Shager, Patrick Rindfleisch, Patrick Ryan, Steve Ritt

Meeting Objectives

- Update on the new investment strategy (Part I)
- Organize for new Committee structure and work (Part II)
- Complete year end financial review (Part II)

Meeting Agenda

Part I: Investment Committee (8:00-8:45)

1. Committee Chair Welcome (JoAnne Vaccaro)
2. Organization & House Update (Kelly Ruppel)
3. Morgan Stanley Portfolio Review (Patrick Rindfleisch)
4. Discussion

Part II: Finance Committee (8:45-9:30)

1. Complete 1st Meeting Toolkit Checklist
 - a. Formally Nominate and Appoint Committee Chair
 - b. Review Committee Charter
 - c. Discuss/decide on meeting minute protocol
2. Review 2021 Year End Financials (unaudited)
3. Review 2022 Budget for final Board vote: review Equity Reserved (House, Art, etc.)

Attachments

Committee Toolkit

- First meeting checklist and timelines for completion



1st Meeting
Checklist

DRAFT Investment & Finance Committee Charter

To Attach

2021 Year End & 2022 Budget

Cannot attach until after January 12th due to year end closing procedures.

Next Meeting Topics/Next Steps – Next meeting is April 20, 2022

Future Agenda Topics



- TBD