

# SAM Investment/Finance Committee Meeting Agenda

Thursday, October 12, 2017

10:00 am – 11:00 am

SAM Office and UberConference

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## Agenda

### 1. Introductions

### 2. Deletions/Additions to Agenda

### 3. Review of SAM Investment/Finance Policy

- [Policy](#) (pp. 40-47) Approved by the SAM Board June 16, 2016
- Responsibilities of the Investment/Finance Committee

### 4. Review of Financial Statements

- [SAM Financial Report FY 16-17 and FY 17-18 1st Quarter](#)
  - [SAM AI Historical Profit-Loss](#)
  - [MCEL Historical Profit-Loss](#)
  - [LPLP Historical Profit-Loss](#)
  - [SAM Youth Endowment Profit-Loss 2016-17](#)
  - [SAM Youth Endowment Historical Profit-Loss](#)
- [MASS Financials FY 16-17 and FY 17-18 1st Quarter](#)
- [MAEMSP Financials FY 16-17 and FY 17-18 1st Quarter](#)
- [MASSP Financials FY 16-17 and FY 17-18 1st Quarter](#)
- [MCASE Financials FY 16-17 and FY 17-18 1st Quarter](#)
- [META Financials FY 16-17 and FY 17-18 1st Quarter](#)

### 5. Review of Investments

- [Investment Committee Balance Report FY 16-17 and FY 17-18 1st Quarter](#)
- [Investment Committee Balance Report FY 16-17 and FY 17-18 1st Quarter - Affiliate Breakdown](#)

### 6. Other Business

- Consideration of [Reinstating a Voluntary 403\(b\) Plan for SAM](#)

### 7. Future Meeting Dates

### 8. Adjournment