



University of Pittsburgh Board of Trustees

Investment Committee
Public Meeting
June 13, 2023
11:15 a.m. – 11:30 a.m.

Agenda

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| I. | Welcome and Opening Remarks | Cestello |
| II. | <u>Approval of the Minutes of the January 25, 2023 Public Meeting of the Investment Committee</u> | Cestello |
| III. | <u>Resolution of the Investment Committee Authorizing the Income Percentages from the Consolidated Investment Pool of the University of Pittsburgh Endowment Fund for Fiscal Year 2024</u> | Sastry |
| IV. | New Business/Adjournment | Cestello |