





**Finance & Investment Committee Meeting**

President's Conference Room and via Zoom

Thursday, February 22, 2024

3:45pm-5:00pm

and deflationary pressures causing concern on growth path

-Diversify Emerging Markets allocation through active management while still maintaining some exposure to China

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The committee approves the termination of the China portfolio and delegation to