



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**
Monday, April 14, 2024 – 4:30 PM to 6:00 PM

This meeting will be held virtually. There will be no in-person attendance.

[Join Zoom Meeting](#)

ID: 84926211226

Passcode: 944212

Agenda

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| 1. Welcome and Approval of Minutes <ul style="list-style-type: none">• Vote | Matt Conti, Chair, Investment Committee | 5 minutes |
| 2. March 2025 Investment Balances | Caleb Friday, Director of Finance and Administration | 5 minutes |
| 3. Fiduciary Trust: Market Review / Q1 2025 Results; Green Portfolio Update | Chris Shepler, VP & Investment Officer, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 30 minutes |
| 4. Investment Policy Statement | Conti, Shepler | 10 minutes |

Next scheduled meeting: July 22, 2025, 4:30-6:00 p.m.