



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**

Thursday, February 13, 2024 – 4:30 PM to 6:00 PM

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

Visit [ZOOM](#) to participate; Meeting ID: 865 623 86397 Password: 314516

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. December 2024 Investment Balances | Tracey Cooke, Director of Finance and Administration | 10 minutes |
| 3. Fiduciary Trust: Market Review / 2024 Year-End Results | Chris Shepler, VP & Investment Officer, Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 45 minutes |
| 4. Green Portfolio: Recommendations | Chris Shepler | 15 minutes |
| 5. Invest. Committee: Addl. Voting Members | Matt Conti | 10 minutes |

Next scheduled meeting: **Tuesday, April 15, 4:30-6:00 p.m.**