



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**
Tuesday, July 22, 2025 – 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: 78228399811 Password: YSwc6c

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. June 2025 Investment Balances | Caleb , Director of Finance and Administration | 10 minutes |
| 3. Fiduciary Trust: Market Review / 2025 Mid-year Results | Randy Kinard, VP & Investment Officer,
Rick Tyson, Vice President & Investment Officer, Fiduciary Trust | 45 minutes |
| 4. Investment Policy Statement Revisions | Matt Conti | 15 minutes |

Next scheduled meeting: **Tuesday, October 14, 4:30-6:00 p.m.**