



**Rose Kennedy Greenway Conservancy
Investment Committee Meeting**

Tuesday, February 10, 2026 – 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: 84758703397 Password: 405224

Agenda

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| 1. Welcome and Approval of Minutes <ul style="list-style-type: none">• Vote | Matt Conti, Chair, Investment Committee | 10 minutes |
| 2. December 2025 Investment Balances | Caleb Friday, Director of Finance and Administration | 10 minutes |
| 3. Fiduciary Trust: Market Review / 2025 Full Year Results | Randy Kinard, VP & Investment Officer, Fiduciary Trust | 30 minutes |
| 4. Other Matters: Confirmation of 2026 Committee meeting calendar; Reserve Accounts Investment Policy Statement (IPS) | Caleb Friday / Matt Conti | 10 minutes |

Next scheduled meeting: Tuesday, April 28th, 4:30-6:00 p.m.