

Meeting: LLC Board

Date: September 5, 2019

LLC Board:

Maja Andjelkovic

Alissa Cooper

Jason Livingood

Sean Turner

Peter Van Roste

Staff:

Alexa Morris

Portia Wenzel-Danley

Observers:

David Lawrence

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review & approve minutes from last meeting

The minutes from the August 7 meeting were approved and Liz will post to the public website today.

2. Investment policies

Sean and Portia have met with Goldman Sachs to discuss draft investment policies. The board has a copy of the proposal for review, and some representatives from Goldman Sachs will be invited to the next board call on September 19 to answer questions directly.

3. AOB

The July 2019 financial statement has been prepared and will be sent to the board later today. Meeting month statements generally take longer to finalize.

Part II: Board + Staff

Status of RFPs was discussed

Part III: Board Only

ED Search process was reviewed and discussed