TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees Finance and Audit Committee

Tuesday, April 1, 2025, at 8:30 a.m.

Via Zoom

AGENDA

RECEIVED

By City Clerk at 8:20 am, Mar 26, 2025

I. Call to Order

Evelyn Arana-Ortiz, Committee Chair

- A. Welcome Remarks
- B. Acknowledge Reaffirmation Statement
- C. Roll Call
- D. Review and Approval of Meeting Minutes from March 11, 2025

II. Interviews with Emerging Money Managers

Sebastian Grzejka, CAIA, NEPC Partner and Jonovan Sackey Senior Investment Associate

A. 8:35-8:55 am Acadian

Renee Hoffman, Sr. VP, Senior Consultant Relations Officer Colin Pascoe, Associate, Consultant Relations

B. 8:55-9:15 am RBC

Kim Jackson, Consultant Relations Manager Alissa Howard, Institutional Portfolio Manager Andy Donahue, Managing Director, Institutional Sales

C. 9:15-9:35 am William Blair

Madelyn Schiller, CFA, Business Development & Consultant Relations Vivian Lin Thurston, CFA, Partner

D. Committee Discussion and Vote

III. New Business

Evelyn Arana-Ortiz, Committee Chair

IV. Public Comment

"Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and if time permits. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees."

V. Adjournment

Evelyn Arana-Ortiz, Committee Chair

*Next meeting is scheduled on May 13, 2025 at 8:30 a.m. (subject to change, see website for details)

Trustees Finance and Audit Committee

Evelyn Arana-Ortiz, Committee Chair John Hailer, Jeff Hawkins, Sen. Mike Rush, and President David Leonard

Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend.

Public Zoom Link: https://boston-public-library.zoom.us/j/85466623863

Webinar ID: 854 6662 3863

Call In: 1 646 558 8656, 1 646 931 3860, or 1 301 715 8592