

## **USA Swimming Investment Committee Minutes**

**August 14, 2023 – Virtual Meeting**

**Present:** Jay Definis, Ellen Colket (Committee Chair), Marc Tucci, Kenneth Chung, Michael McBroom

**Absent:** Ryan Murphy

**Guests:** Eric Skufca (USA Swimming CFO), Will Poff (USA Swimming Revenue Accountant)

**Call to Order:** The 8/14/2023 meeting of the Investment Committee began at 3:11pm MT.

**Conflict of Interest Disclosure:** N/A

### **Agenda:**

- Welcome
- Review USA Swimming PowerPoint for upcoming advisor RFP
- Adjournment

### **Discussion:**

- Eric Skufca (USA Swimming) introduced the Investment Committee RFP PowerPoint and gave details regarding:
  - o The timing of RFP delivery to Investment Firms, response deadline, selection of finalists, finalists' presentations, firm selection, and implementation
  - o The current list of potential firms to include in the RFP. Also discussed including other firms that were not currently on the list.
- The group discussed the importance of firms in providing an individualized, attentive experience in working with our portfolios, and the potential for a regional firm to possibly cater to our unique needs.
- The group agreed on the timeline and the firm list (with one additional firm added during the meeting).
- Kenneth Chung asked that the group take one more look at the RFP draft template before finalizing for distribution.

**Adjournment:** The 8/14/2023 meeting of the Investment Committee adjourned at approximately 3:45pm MT.