

Inv. Cttee Revised Agenda

Butler Family Foundation Investment Committee

Conference Call

February 17, 2017 at 10:00 a.m. CT

- I. Welcome
- II. Approval of Minutes
- III. Election of Committee Chair
- IV. Portfolio and Performance Update
 - A. Portfolio Summary Statement
 - B. Overall Foundation Performance
 - C. Individual Manager Performance
 - D. Summary of Fees and Managers
- V. Update on Wells Fargo Relationship
- VI. Update on legacy limited partnerships
- VII. Self-evaluation of committee operation to date - led by Brigid Butler
 - A. What are we doing well?
 - B. What needs attention?
 - C. Are there any new ideas?
- VIII. Other Business

Attachments:

- a. Minutes of August 17th Investment Committee
- b. Investment Committee Members
- c. Wells Fargo Portfolio Summary Statement
- d. Historical Portfolio Performance
- e. Individual Manager Performance
- f. Summary of Fees and Managers
- g. Summary of limited partnerships