

FUNDS MANAGEMENT COMMITTEE

Meeting Agenda

Virtual Meeting

Thursday, March 5, 2026, 9:30 a.m.

This meeting is being held electronically, without a physical location. Members seeking additional information should contact Christine Parent at parentc@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

- I. 9:30 – 9:35 a.m.** – Agenda Review and Approval of 2.6.26 Meeting Minutes
(Presenter: Peter Laufenberg, 5 min.)
- II. 9:35– 9:45 a.m.** – Update on Homestead as new custodian (Kristen Taylor, 10 mins)
- III. 9:45-10:00 a.m.** - Review Draft Investment Policy (Presenter: Peter Laufenberg, 15 mins.)
- IV. 10:00-10:20 a.m.** – Review Draft Storm Fund Reserve and Retiree Benefit Policy (Presenters: Peter Laufenberg and Michael Jennings, 20 mins.)
- V. 10:20 a.m.** - Adjournment