

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Thursday, January 16, 2020 at 8:00 a.m.
Central Library in Copley Square, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Meeting Minutes from November 12, 2019**
Evelyn Arana-Ortiz, Chair
- III. **Review and Approval of Contracts**
Evelyn Arana-Ortiz, Committee Chair
- IV. **Interview prospective investment manager, Impax Asset Management, Thematic Equity Portfolio, focusing on global equity strategies.**
Sebastian Grzejka, NEPC
David Richardson, Executive Director, Impax Client Service and Business Development
Melissa Planter, Vice President, Impax Institutional Business Development
Nicola Fritz, Impax Portfolio Specialist

** A vote to recommend approval to the Board of Trustees may follow accordingly.*
- V. **New Business**
- VI. **Public Comment**
- VII. **Adjournment**

Next meeting is scheduled for Thursday, March 12, 2020 at Central Library, 8:00 a.m.
**Meeting is subject to change*

Trustees of the Public Library of the City of Boston

Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin, Linda Dorcena Forry,
Priscilla Douglas, John Hailer, Jeff Hawkins, Rep. Chynah Tyler

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend; for information: www.bpl.org