

Meeting Agenda

Wednesday, May 27, 2020

1:00 pm – 4:00 pm

Webcast Only

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Time	Item	Presenter
1:00 pm–1:05 pm	Welcome, Introductions & Minutes	Co-Chair
1:05 pm–1:10 pm	Public Comment	Co-Chair
1:10 pm–1:20 pm	Rethink Impact Fund II - Introduction	Meketa Investment Group
1:20 pm–1:45 pm	Rethink Impact Fund II – Presentation / Q&A	Rethink Impact
1:45 pm–2:05 pm	Rethink Impact Fund II - Board Discussion	Co-Chair
2:05 pm–2:15 pm	Stellex Capital Partners II - Introduction	Meketa Investment Group
2:15 pm–2:40 pm	Stellex Capital Partners II - Presentation / Q&A	Stellex Capital
2:40 pm–3:00 pm	Stellex Capital Partners II - Board Discussion	Co-Chair
3:00 pm–3:10 pm	Elevate Capital Fund II - Introduction	Meketa Investment Group
3:10 pm–3:35 pm	Elevate Capital Fund II - Presentation / Q&A	Elevate Capital
3:35 pm–3:55 pm	Elevate Capital Fund II - Board Discussion	Co-Chair
3:55 pm–4:00 pm	Adjourn	Co-Chair

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Ricardo Lopez](#) at (503) 480–6301.