

USA Swimming Investment Committee Minutes

January 17, 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 1/17/2023 meeting of the Investment Committee began at 3:34pm MT.

Conflict of Interest Disclosure: N/A

Agenda: Committee introduction meeting including reviewing and discussing the Committee's composition, good standing requirements, goals, deliverables, meeting schedule, investment advisors, among other related items.

Discussion: The group reviewed and discussed the Committee's composition, good standing requirements, goals, deliverables, meeting schedule, investment advisors, among other related items.

Adjournment: The 1/17/2023 meeting of the Investment Committee adjourned at approximately 4:08pm MT.