

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

February 26, 2020

Work Session

1 p.m.

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: Law & Order Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

1. Call the Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review the Agenda
4. Overview and Purpose of the Work Session – provided by Jamie Henio, Chairperson, BFC
 - a. Presentation on Investment Portfolio – presented by Beau Burggraft, Senior Consultant, Principal, RVK, Inc.
 - *Introduction of RVK Firm/Team Overview*
 - *Fiduciary and Investment Policy Best Practices*
 - *Asset Class Introduction*
 - *Asset Allocation and Investment Risk*
 - *Performance Report Education and Walk-through*
 - *Manager Research*
 - *Environment, Social, Governance Investing*
 - *Question and Answer Session*
5. Close of the Work Session; Written Announcements; Adjournment

Next Regular Meeting: March 3, 2020

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order