

Proposed Revision of Investment Committee Charge (Qualifications)

Current: Members must be a member of a member congregation. Members with professional experience in investments and law are highly desirable.

Proposed:

Members must be a member of a member congregation.

Committee membership should reflect the diversity of membership and views within the UUA and investor organizations, and include members with knowledge of UUA priorities, programs and communities and socially responsible investment practices. In addition, a majority of committee members should have direct professional institutional investment experience. This experience would typically be gained as an investor, consultant, money manager or lawyer specializing in institutional fiduciary issues. The investment professional or legal experience should include involvement as an investor for an organization with more than \$100 million to invest or as a service provider to funds with more than \$100 million under management. Investment professionals will be in positions where their peers would typically hold or supervise professionals who are Chartered Financial Analysts, a designation from the CFA Institute.