

Recommendation of the Retirement Plan Committee

Moved,

That the Unitarian Universalist Association, on behalf and for the benefit of the Unitarian Universalist Organizations Retirement Plan, accept the recommendations of the Retirement Plan Committee to remove the Eaton Vance Large-Cap Value A from the list of investment choices for participants in the Plan and transfer amounts invested in that fund to American Funds Washington Mutual Funds R5.

Further, to authorize the Treasurer, Timothy Brennan, and the Executive Vice President, Kathleen Montgomery, each individually, acting singly or together, to execute and deliver documents to effect the foregoing, all with such terms and conditions as are approved by the signatory, with such officer's signature being conclusive evidence of approval; and to ratify and approve all that the Treasurer, Timothy Brennan, has done or may do in connection with said investment.