

**THE LANDER FOUNDATION BOARD OF DIRECTORS**  
**Investment Committee**  
**Thursday, March 10, 2022**  
**10:00 am**  
**The Lander Foundation Offices**  
**104 Maxwell Avenue, 6<sup>th</sup> Floor, Greenwood, SC 29646**

**A G E N D A**

- 10:00 am Call to Order.....Steve Wohlwend
- 10:03 am Vanguard Presentation..... Kevin W. Megargel, CFA, CFP®  
Senior Investment Consultant | Institutional Advisory Services
- Update on endowment performance
  - Update on fee structure
  - Impact of Ukraine
- 10:25 am Foundation Update.....Mike Worley
- Discussion on leverage policy to IPS
  - Discussion on adding administration fee language to IPS
  - Update on endowed fund accounts
  - Administrative sweep on annual funds

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT