MEETING MINUTES | Finance Committee
THUR 7 AUG 2025 [zoom]

Hall convened the meeting at 12’02 PM
Hall called for conflicts of interest; none were declared
Those presented discussed the AIA Virginia Investment Accounts
Blackstone BREIT and BCRED Funds
AIA Virginia Investment Policies
Alternatives to current Blackstone Funds
Long-term investment strategy
Definition of Financial Contingency Fund
Those present discussed repayment of monies borrowed from short-term investment accounts
Those present discussed repayment of Economic Injury Disaster Loan (EIDL)
Those present discussed the terms of the Component Allocation MOU
Motions were passed offering the following recommendations to the AIA Virginia Board of Directors

- That the Board maintain the investments in the Blackstone BREIT and BCRED Funds
- That the Board return $10,ooo to the Putnam short term investment fund in a lump sum
- That the Board maintain the financial terms of the current Component Allocation MOU

Hall invited New Business; none was proposed
The meeting adjourned at 12’58 PM

ATTENDEES
Amber Hall, AIA | Chair
Alexander Helms, AIA
Bill Hopkins, AIA
Meagan Jancy, AIA
TJ Meehan, AIA
Keesha Ezell, Hon. AIAVA
Ashby Price, CFA | Ashwood Financial Partners
Paul R. Battaglia, AIA