

MEMO

To: Foundation for Lincoln Public Schools Executive Board Members
Natalia Wiita, President
From: Mike Tavlin, Chair of Investment Committee
Date: June 2025
Re: Motion to Approve Movement of Investment Manager

Mike Tavlin made a motion to approve the selection of Mercer as an investment manager for FLPS effective as soon as reasonably possible and subject to the development of written documentation between FLPS and Mercer in a form satisfactory to the President of FLPS, (2) to authorize and direct the FLPS President to execute that written documentation on behalf of FLPS and (3) to terminate the investment management relationship with D A Davidson at the earliest practicable date thereafter.