

**OPTN Finance Committee
Meeting Summary
April 10th, 2019
Philadelphia, PA**

David Reich, MD, FACS, Chair

Introduction

The Finance Committee met in Philadelphia, Pennsylvania on 04/10/2019 to discuss the following agenda items:

1. Annual Review of OPTN Investments

The following is a summary of the Committee's discussions.

1. Annual Review of OPTN Investments

Summary of discussion:

At the April 10, 2019 Finance Committee meeting, the Committee heard a presentation from SunTrust Investment advisors regarding the performance of the OPTN reserve fund for the quarter ending March 2019. UNOS began investing OPTN reserve funds in accordance with a new investment strategy following the approval of the policy at the December 2017 Board meeting. Our investment advisors, staff and the Committee were in agreement that the current strategy was achieving the goals the committee set, and that the current allocation of funds in the plan would remain in place. These allocations and the investment policy will be reviewed at minimum on an annual basis.

2. Upcoming Meeting

- June 9, 2019