



**78 ANNUAL MEETING AND 2024
CFA® CHARTER CEREMONY**

Tuesday, June 11, 2024

5:30 p.m - 8:00 p.m

Westin Boston Seaport

425 Summer Street

Boston, MA

ANNUAL BUSINESS MEETING AGENDA JUNE 11, 2024

1. Call to Order*Sarah Samuels, CFA, CAIA*
2. Minutes of June 15, 2023 Meeting.....*Vote Required*
3. Treasurer’s Report*Vote Required*
4. Chair's Report*Sarah Samuels, CFA, CAIA*
5. Recognition of Outgoing Director.....*Sarah Samuels, CFA, CAIA*
6. Report of the Nominating Committee.....*Vote Required*
7. Other Business
8. Adjournment

MINUTES OF THE CFA SOCIETY BOSTON, INC. ANNUAL MEETING

TIME OF MEETING: 6PM, Wednesday, June 15, 2023
PLACE OF MEETING: Marriott Long Wharf, 296 State Street, Boston, MA
PRESIDING: Heather Young, CFA, *Chair*
ATTENDING: 64 members in attendance; 48 proxy votes submitted to the secretary

CALL TO ORDER

Chair Young called the meeting to order at 6:10pm. A quorum was established.

MINUTES OF LAST MEETING

After discussion and upon motion duly made and seconded, it was unanimously

VOTED: To accept the minutes of the June 15, 2022 Annual Meeting and to waive their reading.

TREASURER'S REPORT

Chair Young, on behalf of Treasurer Andrew Tubman, reported that fiscal year end 22-23 would close with a modest budget surplus. Upon motion duly made and seconded, it was unanimously

VOTED: To accept the Treasurer's Report as presented.

CHAIR'S REPORT

Chair Young thanked the Board, Volunteers and staff for a successful year.

ELECTION OF OFFICERS AND DIRECTORS

Chair Young read the nominating committee report. Upon motion duly made and seconded, it was unanimously

VOTED: To elect the slate of Officers and Directors as presented by the Nominating Committee.
A copy of this report is made a part of these minutes.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30pm.

Respectfully submitted,

Jeanne Wolf, CAE
Chief Executive Officer



2024 Report of the Nominating Committee

We, the undersigned, duly designated as the Nominating Committee of CFA Society Boston, Inc., so hereby submit the names of the following people for consideration and vote at the CFA Society Boston Annual Meeting on June 11, 2024. The individuals are being considered for Officers and Directors of the organization.

For Officers: **For one year commencing July 1, 2024 and ending June 30, 2025:**

Chair: Asha Mehta, CFA, *Global Delta Capital*

Vice Chair: Andrew Z. Tubman, CFA, *Wellington Management*

Chair, Education & Programs: William D. Krause, CFA, *Northern Trust*

Secretary: Patrick C. Gregory, CFA, *Babson Cutler Center*

Treasurer: Keon T. Holmes, CFA, *Cambridge Associates*

For Directors: **For a 3-year term ending June 30, 2027**

Kenechukwu E. Anadu, CFA, CAIA, *Federal Reserve Bank of Boston*

Brian Enyeart, CFA, *Fidelity Investments*

Allysen S. Mattison, CFA, *Income Research + Management*

For a 2-year term ending June 30, 2026

Sean D. Fullerton, CFA, *Allspring Global Investments*

Serving a 1-year term as Director expiring June 30, 2024, according to bylaws provision Article IV; Section 2, the most recent Chair:

Sarah Samuels, CFA, CAIA, *NEPC*

Respectfully submitted,

Heather Young, CFA, *Chair*

Brent Bell, CFA, *FRM*

Kashif Siddiqui, CFA