

Public minutes

FTSE Nareit Index Series Advisory Committee

29 November 2023



**FTSE
RUSSELL**

An LSEG Business

Attendees

Members: five (5); apologies: two (2)

Nareit: two (2)

FTSE Russell: five (5) including the Chair and Committee Secretary

Attendees were reminded of their obligations in relation to confidentiality of information, conflicts of interest and competition law. There were no declarations.

1. Statutory Governance Matters and Committee Information

1.1 Membership changes

1.1.1 None.

1.2 Minutes

1.2.1 The minutes of the meeting held on Wednesday 30 August 2023 were approved as presented.

1.2.2 The public minutes of the meeting held on Wednesday 30 August 2023 were approved as presented.

1.3 Governance

1.3.1 None.

1.4 Action points and matters arising

1.4.1 None.

1.5 Key notices and updates

1.5.1 The hyperlink to the following notice was included in the agenda for information; there were no requests for clarification:

1.5.1.1 [FTSE Nareit US Real Estate Index Series – Ground Rule Update – Published 01 September 2023](#)

2. Index Review

2.1 FTSE Nareit US Real Estate Index Series (presented for discussion): the December 2023 annual index review was released on Tuesday 28 November 2023 after US market close and circulated to the committee on the day of the meeting. Comments or questions from the committee members were invited.

2.1.1 No comments were made on the published index review: [FTSE Nareit US Real Estate Index Series – Annual Review](#)

3. Review of Individual REITs

3.1 Future REIT Conversions and IPOs – table of monitored companies (presented for discussion): the data were included in the agenda.

3.1.1 The Chair noted that a committee member had contacted the index partners suggesting the addition of a company to the table that had submitted a preliminary IPO filing. The Chair invited committee members to share any further feedback on the table of monitored companies via email: committeesecretary@ftserussell.com

3.2 Upcoming Mergers and Acquisitions – table of monitored companies (presented for discussion): the data were included in the agenda. There were no comments. The Chair invited committee members to share any feedback on the table of monitored companies via email: committeesecretary@ftserussell.com.

4. AOB

- 4.1 Future meeting schedule: as a follow-up from the September 2023 meeting, the Chair reminded committee members that the committee would convene on an annual basis from December 2024. FTSE Russell added that the index review and table of monitored companies would continue to be circulated via email on a quarterly basis, to the committee members. Should an urgent matter arise intra-year, an extraordinary meeting could be scheduled, and committee members were encouraged to contact the index partners if they wished to discuss an index-related matter on a one-to-one basis. There were no further comments.

5. Meeting dates

- 5.1 2024: 04 December

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