

**Investment Committee
Of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Tuesday, December 11, 2018 at 1:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Lon R. Greenberg (by phone), Christopher W. McNichol,
Jane Scaccetti

Secretary: Anne K. Nadol

Administration and Staff: Diane Beahan, Michael B. Gebhardt,
Kenneth H. Kaiser, David Marino

Invited Guest: Richard Behler, Jeffrey Kalinowski, Ronald Klotter, Nikki Kraus,
Markus Krygier, (Strategic Investment Group)

Mr. McNichol, Chair of the Investment Committee, called the meeting to order.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy Section I “Definitions”

Upon motion duly made and seconded, the Investment Committee recommended to the Board of Trustees that the University’s Investment Policy be revised to amend Section I “Definitions” to include “Opportunistic Investments” as described in Agenda Reference 1.

2. Modify the University Investment Policy Section II “Asset Class Roles”

Upon motion duly made and seconded, the Investment Committee recommended to the Board of Trustees that the University’s Investment Policy be revised to amend Section II “Asset Class Roles” to include “Opportunistic” as described in Agenda Reference 2.

ADJOURNMENT