



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

## Investment Committee

### MEETING

Tuesday, July 9, 2019 at 11:30 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

*Secretary's Note: The committee will meet first in Executive Session.*

#### PUBLIC SESSION

#### RECOMMENDATIONS FOR ACTION:

1. **Terminate The Separately Managed Retirement Pools from the “Retirement Funds”.**

Recommendation: That the Investment Committee approves the termination of the Separately Managed Retirement Pools and all investment managers currently managing assets within The Separately Managed Retirement Pools. (See Agenda Reference E-2)

2. **Modify the University Investment Policy for “Retirement Funds”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University's Investment Policy be revised to remove the Separately Managed Retirement Pools from the Investment Policy on page 25. (See Agenda Reference 2)

3. **Approve the Investment Manager Guidelines for the University Account Investment Managers.**

Recommendation: That the Investment Committee approves the revised investment manager guidelines for JP Morgan Investment Management, BlackRock Financial Management and PNC Advisors. (See Agenda Reference E-3)

4. **Modify the University Investment Policy for “University Account”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University's Investment Policy be revised to align with the revisions in the investment manager guidelines. (See Agenda Reference 4)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**