



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Monday, October 8, 2018 at 10:00 a.m.

Shusterman Hall, Liacouras Walk

AGENDA

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

PUBLIC SESSION

RECOMMENDATION FOR ACTION:

1. Separately Managed Retirement Pool

Recommendation: That the Investment Committee elects to continue the operation of the Separately Managed Retirement Pool, as previously recommended by the Investment Committee (5/30/2012) and approved by the Board of Trustees (6/30/2012), through October 31, 2019.

Nota Bene: Pursuant to the Investment Policy, the Investment Committee shall review and vote upon the continuation of the operation of the Separately Managed Retirement Pool on an annual basis. The next review and vote shall take place prior to October 31, 2019 and each October 31 thereafter.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**