PUBLIC SESSION

PARTICIPANTS


President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Cindy Axelrod, Diane Beahan, Lisa Corbin, Michael B. Gebhardt, Kenneth H. Kaiser, David Marino, Jon Scott

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

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

RECOMMENDATION FOR ACTION:

1. Waiver of Minimum Credit Rating for a Security in the University Account

Upon motion duly made and seconded, the Investment Committee approved the request to waive the minimum credit rating requirement for a fixed income security maturing 2/1/2021.

ADJOURNMENT