



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

Tuesday, July 7, 2020 at 11:30 a.m.

## Conference Call Meeting

### AGENDA

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

#### PUBLIC SESSION

#### RECOMMENDATION FOR ACTION:

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

Recommendation: That the Investment Committee approve the request to waive the minimum credit rating requirement for a fixed income security maturing 2/1/2021.  
(See Agenda Reference E-4)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**