



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Monday, March 13, 2017, at 9:30 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

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

PUBLIC SESSION

Approval of Minutes – January 17, 2017

As distributed to members.

RECOMMENDATION FOR ACTION:

1. Termination of Archstone Offshore Fund, LTD.

Recommendation: That the Investment Committee approve the termination of Archstone Offshore Fund, LTD. in the Post-Retirement Benefits Trust, DB Pension Plans and the Endowment Pool as set forth in Agenda Reference E-2.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT