



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

### MEETING

Monday, July 10, 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 – April 20, 2017

As distributed to members.

#### RECOMMENDATION FOR ACTION:

##### 1. Selection of Advisor

Recommendation: That the Investment Committee recommend to the Board of Trustees the hiring of the following new Advisor as listed below:

(See Agenda Reference E-1)

- a. Strategic Investment Group as an OCIO for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**