



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

### MEETING

Thursday, September 14, 2017 at 1:30 p.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 – July 10, 2017

As distributed to members.

#### RECOMMENDATION FOR ACTION:

##### 1. Selection of Investment Consultant

Recommendation: That the Investment Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, the hiring of the new Investment Consultant as listed below: (See Agenda Reference 1)

- a. Gallagher Fiduciary Advisors, LLC as an Investment Consultant for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**