



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Tuesday, October 10, 2017, at 1:00 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 – September 14, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Modify the University Investment Policy for “Endowment Pool’s - Asset Allocation”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for the Endowment Pool as described in Agenda Reference 1.

2. **Modify the University Investment Policy for “DB Pension Plans - Asset Allocation”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark DB Pension Plans as described in Agenda Reference 2.

3. **Modify the University Investment Policy “Post- Retirement Trust - Asset Allocation”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University’s Investment Policy be revised to amend the asset allocation and weighted benchmark for Post-Retirement Trust as described in Agenda Reference 3.

4. **Modify the University Investment Policy for Endowment Pool and Retirement Funds “Authorized Investments”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University’s Investment Policy be revised to add Futures to the Authorized Investments List for Endowment Pool and Retirement Funds as described in Agenda Reference 4.

5. Separately Managed Retirement Pool

Recommendation: That the Investment Committee elects to continue the operation of the Separately Managed Retirement Pool, as previously recommended by the Investment Committee (5/30/2012) and approved by the Board of Trustees (6/30/2012), through October 31, 2018.

Nota Bene: Pursuant to the Investment Policy, the Investment Committee shall review and vote upon the continuation of the operation of the Separately Managed Retirement Pool on an annual basis. The next review and vote shall take place prior to October 31, 2018 and each October 31 thereafter.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**