



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

### MEETING

Tuesday, November 14, 2017 at 12:30 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

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

#### PUBLIC SESSION

#### Approval of Minutes – October 10, 2017

As distributed to members.

#### RECOMMENDATION FOR ACTION:

#### 1. Modify the University Investment Policy for “DB Pension Plans - Asset Allocation”

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of 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 1.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT