



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Thursday, April 20, 2017, at 12:00 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 – March 13, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Modify the University Investment Policy for “Defined Benefit 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 Investment Policy be revised to amend the asset allocation and weighted benchmark for Defined Benefit Pension Plans as described in Agenda Reference 1.

2. Modify the University Investment Policy for “Endowment Pool and Post Retirement Asset Allocation”

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of the Board of Trustees that the University Investment Policy be revised to amend the asset allocation and weighted benchmark for the Endowment Pool and Post Retirement as described in Agenda Reference 2.

OLD/NEW BUSINESS

ADJOURNMENT