

**Investment Committee
Of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Thursday, April 20, 2017 at 12:00 p.m.

**Room 200, Sullivan Hall
Liacouras Walk and Polett Walk**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Alan M. Cohen, Christopher W. McNichol, Mitchell L. Morgan,
Phillip C. Richards (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Diane Beahan, Lisa Corbin, Kenneth H. Kaiser

Invited Guest: Mark Fowler, Joseph Geissenhainer, Carolyn Keating, Justin Teman (by phone)
(Cambridge Associates)

Approval of Minutes – March 13, 2017

The minutes of the meeting of March 13, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy for “Defined Benefit Pension Plans Asset Allocation”

Upon motion duly made and seconded, the Investment Committee recommended 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.

ADJOURNMENT