

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

Monday, July 10, 2017 at 9:30 a.m.

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

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Alan M. Cohen (by phone), Lon R. Greenberg (by phone), Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan (by phone), Phillip C. Richards, Jane Scaccetti (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Invited Guest: Christian Eicher, Tony Johnson, Jeffrey S. Kalinowski, Nicole W. Kraus, Markus Krygier, Brian A. Murdock

Approval of Minutes – April 20, 2017

The minutes of the meeting of April 20, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Selection of Advisor

Upon motion duly made and seconded, the Investment Committee recommended to the Board of Trustees, the hiring of the new Advisor as listed below:

- a. Strategic Investment Group as an OCIO for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

ADJOURNMENT