

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

Thursday, September 14, 2017 at 1:30 p.m.

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

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Lon R. Greenberg, Christopher W. McNichol, J. William Mills, III,
Patrick J. O'Connor, Phillip C. Richards, Jane Scaccetti

President: Richard M. Englert

Secretary: Anne K. Nadol

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

Invited Guest: Jeffrey Kalinowski, Ronald Klotter, Nikki Kraus, Markus Krygier,
Brain Murdock (Strategic Investment Group)

Approval of Minutes – July 10, 2017

The minutes of the meeting of July 10, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Selection of Investment Consultant

Upon motion duly made and seconded, the Investment Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, the hiring of the new Investment Consultant as listed below:

- a. Gallagher Fiduciary Advisors, LLC as an Investment Consultant for the Endowment Pool, the Post-Retirement Benefits Trust and DB Pension Plans.

Secretary's Note: Mr. Richards abstained and did not participate in this action.

ADJOURNMENT