

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

Monday, October 8, 2018 at 10:00 a.m.

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

MINUTES

PUBLIC SESSION

PARTICIPANTS

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

Secretary: Anne K. Nadol

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

Invited Guest: Jeffrey Kalinowski, Ronald Klotter, Nikki Kraus, Markus Krygier, (Strategic Investment Group), Phil Fabrizio, Michael Johnson, (AJ Gallagher)

Mr. McNichol, Chair of the Investment Committee, called the meeting to order.

RECOMMENDATION FOR ACTION:

1. Separately Managed Retirement Pool

Upon motion duly made and seconded, the Investment Committee elected to continue the operation of the Separately Managed Retirement Pool, as previously recommended by the Investment Committee (5/30/2012) and approved by the Board of Trustees (6/30/2012), through October 31, 2019.

Nota Bene: Pursuant to the Investment Policy, the Investment Committee shall review and vote upon the continuation of the operation of the Separately Managed Retirement Pool on an annual basis. The next review and vote shall take place prior to October 31, 2019 and each October 31 thereafter.

ADJOURNMENT