



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

Thursday, February 17, 2022 at 1:30 p.m.

1810 Liacouras Walk 5th Floor / Video Conference

AGENDA

Secretary's Note: The committee will meet first in Executive Session.

PUBLIC SESSION

RECOMMENDATIONS FOR ACTION:

1. **Approval of the Investment Manager Guidelines for the University Account Investment Managers**

Recommendation: That the Investment Committee approve the revised Investment Manager Guidelines for JP Morgan Investment Management, BlackRock Financial Management, and PNC Advisors as set forth in Agenda Reference 1.

2. **Modify the University Investment Policy Statement for “University Account”**

Recommendation: That the Investment Committee recommend to the Executive Committee acting on behalf of the Board of Trustees that the University’s Investment Policy be revised to align with the revisions in the Investment Manager Guidelines as set forth in Agenda Reference 2.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT