



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

Tuesday, September 14, 2021 at 1:30 p.m.

1810 Liacouras Walk 5<sup>th</sup> Floor Executive Conference Room  
Video Conferencing

### AGENDA

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

#### PUBLIC SESSION

#### RECOMMENDATIONS FOR ACTION:

1. **Modify the University Investment Policy for the Post Retirement Trust Asset Allocation**

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of the Board of Trustees, to provide Strategic Investment Group the authority to execute the asset allocation glide-path strategy for the Post Retirement Trust assets as described in Agenda Reference E-4.

2. **Modify the University Investment Policy for “Defined Benefit Pension Plans”**

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of the Board of Trustees, that the University’s Investment Policy be revised to amend the expected long-term nominal rate of return for the Defined Benefit Pension Plans (“DB plans”) from 4.5% to 3.75% as described in Agenda Reference E-3.

3. **Modify the University Investment Policy for “Post Retirement Trust”**

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of the Board of Trustees, that the University’s Investment Policy be revised to amend the expected long-term nominal rate of return for the Post Retirement Trust from 7.0% to 6.5% as described in Agenda Reference E-3.

OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT