The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
October 8, 2019, 11:00 am – 2:30 pm
Chancellor's Office, Office of General Counsel
301 GSH – Bay Conference Room

Primary Contact:
Scott D. August, CFA
Manager, Investments
562-951-4498, saugust@calstate.edu

IAC Members		Staff / Other Attendees
Peter Taylor	IAC Chair	Ron Flatt – Director – Treasury Operations
Steve Relyea	IAC Vice Chair	Scott D. August, CFA – Manager, Investments
Tim Schaefer	Member	Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor
David Bach	Member	Jonas Noack – Meketa – CSU Investment Advisor
Irv Rothenberg	Member	Colleen Smiley – Meketa – Chair of Meketa's ESG Investing Committee
Leona Bridges	Member	Mike Squier, CFP, ChFC – Vanguard Institutional Investor Group
Mike Lucki	Member	Allie Quine, CFA – Vanguard Institutional Investor Services
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – *Action*	Chair Taylor
II	11:05 – 11:20	TRP Investment Policy – Annual Review - *Action*	August & Meketa
III	11:20 – 11:40	TRP Annual Spending Dividend - *Action*	Eaton, August & Meketa
IV	11:40 – 11:55	CSU Annual Investment Report – *Action*	Eaton & August
V	11:55 – 12:35 (working lunch)	TRP Quarterly Report as of June 30, 2019 – *Information*	Meketa
VI	12:35 – 1:30	Guest Speaker – Vanguard – *Information*	Squier and Quine
VII	1:30 – 2:25	ESG – Annual Review – *Information*	Meketa
VIII	2:25 – 2:30	Items for Next Meeting – *Information* • TRP Quarterly Report as of September 30, 2019 • Guest Speaker – Payden & Rygel – Emerging Markets Debt Team • Guest Speaker – Driehaus – Emerging Markets Equity Team • RFP Update – Liquidity Portfolio & IDP	Chair Taylor

Next CSU Investment Advisory Committee Meeting

January 30, 2020 – 11 AM to 2:30 PM
Chancellor's Office, Long Beach, CA