The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
April 10, 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	Hannah Schriner – Meketa – CSU Investment Advisor
Irv Rothenberg	Member	Jonas Noack – Meketa – CSU Investment Advisor
Leona Bridges	Member	Peter Meany – First State Investments
Mike Lucki	Member	Randy Paas – First State Investments
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – *Action*	Chair Taylor
II	11:05 – 11:50	TRP Quarterly Report as of December 31, 2018– *Information* • Capital Markets Review • Evaluation Report and Performance Update • Draft – Board of Trustees Quarterly Investment Report	Meketa
III	11:50 – 12:40 (*working lunch)*	Guest Speaker – Peter Meany – First State Investments – Head of Global Listed Infrastructure – *Information*	Randy Paas and Peter Meany
IV	12:40 – 12:55	Calendar – 2020 IAC Meeting Dates – *Information*	Flatt
V	12:55 – 1:15	Funding Schedule Fiscal Year 19/20 – *Action*	August & Meketa
VI	1:15 – 2:00	Intermediate Duration Portfolio (IDP) Framework - *Information*	August, Flatt, & Meketa
VII	2:00 – 2:25	2019 Annual Asset Allocation Update – *Information*	Meketa
IX	2:25 – 2:30	Items for Next Meeting • Capital Markets Review • TRP Evaluation Report and Performance Update • TRP Investment Policy – Annual Review • Guest Speaker – Lord Abbett	Chair Taylor
X	2:30	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting

August 14, 2019 – 11 AM to 2:30 PM
California State Treasurer's Office
915 Capital Mall, Sacramento, CA 98514