The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
August 31, 2017, 11:00 am – 3:30 pm
Chancellor's Office, 401 GSH - Catalina

Conference call information:
Dial-in Number: Not Available
Int'l Dial-in Number: Not Available
Access Code: Not Available

IAC Members		Staff / Other Attendees
Peter Taylor	IAC Chair	Ron Flatt – Director – Treasury Operations
Steve Relyea	IAC Vice Chair	Scott August – Assistant Manager, Investment Operations
David Bach	Member	
Irv Rothenberg	Member	
Leona Bridges	Member	
Mike Lucki	Member	
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 am – 11:30 am	Introduction of Members and Staff Attendees Background, History & Investment Authorities – *Information*	Chair Taylor & Eaton
II	11:30 am – 12:45 am	Mission & Charge of the CSU Investment Advisory Committee – *Information* IAC Approval -- CSU Investment Advisory Committee Charter – *Action*	Eaton & August
III	12:45 am – 2:00 pm	Working Lunch & CSU Master Investment Policy Statement – *Information*	Eaton & August
IV	2:00 pm – 3:00 pm	Investment Advisor – Request for Proposal – Action	August
V	3:00 pm – 3:15 pm	Review of Conflict of Interest Forms – *Information*	Chair Taylor

VI	3:15 pm – 3:30 pm	Items for Next Meeting • Introduction of Investment Advisor • Presentation by Investment Advisor on Current CSU Governance Documents – CSU Master Investment Policy Statement, CSU Investment Advisory Committee Charter • Review, Discussion, Approval – Sub-Portfolio TRF Investment Policy Statement, including Supplements – *(Asset Allocation, Passive vs. Active, Dollar Cost Averaging)* • Recommendation & Approval of Index Mutual Funds for Initial Passive Implementation of TRF	Chair Taylor
VII	3:30 pm	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting

TBD – Anticipated October / November 2017