

**CSU Investment Advisory Committee (“IAC”)**

January 18, 2018, 11:00 am – 3:30 pm

Chancellor’s Office – Office of General Counsel  
310 GSH - Bay Conference Room

**Conference call information:**

Dial-in Number: Not Available

**Primary Contact**

Scott D. August, CFA

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**AGENDA**

Item	Time	Topic	Presenter
I	11:00 – 11:15	Introduction of CSU Investment Advisor – Meketa Investment Group -- <i>Information</i>	Chair Taylor & Meketa
II	11:15 – 11:45	Review of Fiduciary Responsibilities -- <i>Information</i>	Meketa
III	11:45 – 12:15	CSU Investment Advisory Committee Charter – Discussion & Adoption – <i>Action</i>	All Members, Staff and Meketa
IV	12:15 – 3:20 <i>(including working lunch)</i>	Establish Consensus on Total Return Policy Issues  A Objectives & Target Return – <i>Action</i> B Spending Policy – <i>Action</i> C Environmental, Social, and Governance (ESG) Policy – <i>Action</i> D Active vs. Passive Management - <i>Action</i>	All Members, Staff and Meketa
V	3:20 – 3:30	Items for Next Meeting  • TRP Investment Policy – Review and Approval • Phase One Implementation – Discussion & Recommendation -- Index Mutual Funds • Seed Portfolio for Beta Test	Chair Taylor
VII	3:30	Adjourn	Chair Taylor