The California State University
OFFICE OF THE CHANCELLOR

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
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AGENDA

Item	Time	Topic	Presenter
I	11:00 – 11:15	Introduction of CSU Investment Advisor – Meketa Investment Group -- *Information*	Chair Taylor & Meketa
II	11:15 – 11:45	Review of Fiduciary Responsibilities -- *Information*	Meketa
III	11:45 – 12:15	CSU Investment Advisory Committee Charter – Discussion & Adoption – *Action*	All Members, Staff and Meketa
IV	12:15 – 3:20 *(including working lunch)*	Establish Consensus on Total Return Policy Issues A Objectives & Target Return – *Action* B Spending Policy – *Action* C Environmental, Social, and Governance (ESG) Policy – *Action* D Active vs. Passive Management - *Action*	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