CSU The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
January 30, 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	David Hetzer – Meketa – International Equity Research *(via phone)*
Mike Lucki	Member	David Smith – Meketa – International Equity Research
Robert Eaton	Member	Colleen Smiley – Meketa – Fixed Income Research
		Mark McKeown – Meketa – Fixed Income Research

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – *Action*	Chair Taylor
II	11:05 – 11:15	CSU Annual Investment Report – *Information*	Eaton and August
III	11:15 – 11:55	TRP Quarterly Report – *Information* • Capital Markets Review • Evaluation Report and Performance Update • Draft – Board of Trustees Quarterly Investment Report	Meketa
IV	11:55 – 12:05	Funding Schedule – Amendment – *Action*	Eaton
V	12:05 – 2:05 *(including working lunch)*	Manager Searches – Emerging Market Equity & Debt • Asset Class Overview & Outlook – *Information* • Emerging Market Equity Search – *Action* • Emerging Market Debt Search – *Action*	Meketa and August
VI	2:05 – 2:15	Conflict of Interest – Annual Statement – *Information*	Eaton
VII	2:15 – 2:25	Electronic Board Books – Update – *Information*	Flatt
VIII	2:25 – 2:30	Items for Next Meeting • Capital Markets Review • TRP Evaluation Report and Performance Update • Intermediate Duration Portfolio (IDP) – Framework • Guest Speaker – TRP Fund Manager • Funding Schedule – Update FY19/20 • Meketa 2019 Annual Asset Study	Chair Taylor
IX	2:30	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting
April 10th, 2019 – 11 AM to 2:30 PM
Chancellor's Office, Long Beach, CA