The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
June 6, 2018, 11:00 am – 1:00 pm
Crowne Plaza – San Francisco Airport Hotel
1177 Airport Blvd., Burlingame, CA 94010

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	Perry Opel – Meketa – CSU Investment Advisor
Leona Bridges	Member	Rafi Zaman, CFA – CIO, Meketa Fiduciary Management (OCIO)
Mike Lucki	Member	
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – *Action*	Chair Taylor
II	11:05 – 11:10	TRP Governance & Reference Guide – *Information*	August
III	11:10 – 11:25	Capital Markets Review – *Information*	Meketa
IV	11:25 – 11:45	Beta Test Review – *Information* • Asset Allocation & Performance Report	August and Meketa
V	11:45 – 11:55	TRP Implementation – *Information*	August and Meketa
VI	11:55 – 12:25 *(including working lunch)*	Guest Speaker – Rafi Zaman, CFA, Chief Investment Officer of Meketa Fiduciary Management (OCIO) • Current Market Views – *Information*	Zaman
VII	12:25 – 12:45	Next Implementation Steps – *Information* • Asset Class Study – Efficient and Inefficient Asset Classes	Meketa
VIII	12:45 – 12:55	Electronic Board Books – *Information*	Flatt
IX	12:55 – 1:00	Items for Next Meeting • Capital Markets Review • Asset Allocation & Performance Report • Manager Searches o Emerging Market Debt & Emerging Market Equity	Chair Taylor
X	1:00	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting

TBD – Location – 11 AM to 1:00 PM at the Chancellor's Office