The California State University
OFFICE OF THE CHANCELLOR

**CSU Investment Advisory Committee ("IAC")**
March 22, 2018, 11:00 am – 2:30 pm
Chancellor's Office, Office of General Counsel – 310 GSH – Bay Conference Room

**Primary Contact:**
Scott D. August, CFA
Assistant Manager, Investment Operations
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 August – Assistant Manager, Investment Operations |
| **Tim Schaefer** | Member | Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor |
| **David Bach** | Member | Ted Benedict, CFA, CAIA– Meketa – CSU Investment Advisor |
| **Irv Rothenberg** | Member | Hannah Schriner – Meketa – CSU Investment Advisor |
| **Leona Bridges** | Member | Perry Opel – Meketa – CSU Investment Advisor |
| **Mike Lucki** | Member | Tim Atkinson – Meketa – Credit Research Analyst |
| **Robert Eaton** | Member | |

## AGENDA

| Item | Time | Topic | Presenter |
|---|---|---|---|
| I | 11:00 - 11:05 | Approval of Minutes | Chair Taylor |
| II | 11:05 – 11:20 | Investment Beliefs Statement – *Action* | Meketa |
| III | 11:20 – 11:45 | Update – Asset Allocation Review and Risk Analysis -- *Information* | Meketa |
| IV | 11:45 – 12:30 *(including working lunch)* | TRP Investment Policy – *Action* | August and Meketa |
| V | 12:30 – 1:50 | Initial Implementation – Manager Searches – *Action*<br>• Index Mutual Funds<br>• Active Mutual Funds – Bank Loans, High Yield, Infrastructure | Meketa |
| VI | 1:50 – 2:25 | Funding Schedule – *Action* | Meketa |
| VII | 2:25 – 2:30 | Items for Next Meeting<br>• Market Update<br>• Review of Beta Test<br>  • Asset Allocation & Performance Report<br>  • Launch TRP Portfolio<br>• Next Implementation Steps | Chair Taylor |
| VIII | 2:30 | Adjourn | Chair Taylor |

**Next CSU Investment Advisory Committee Meeting**

June 6, 2018 – 11 AM – 1 PM – Location – Crowne Plaza San Francisco Airport Hotel