

**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
<b>Peter Taylor</b>	IAC Chair	Ron Flatt – Director – Treasury Operations
<b>Steve Relyea</b>	IAC Vice Chair	Scott August – Assistant Manager, Investment Operations
<b>Tim Schaefer</b>	Member	Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor
<b>David Bach</b>	Member	Ted Benedict, CFA, CAIA– Meketa – CSU Investment Advisor
<b>Irv Rothenberg</b>	Member	Hannah Schriener – Meketa – CSU Investment Advisor
<b>Leona Bridges</b>	Member	Perry Opel – Meketa – CSU Investment Advisor
<b>Mike Lucki</b>	Member	Tim Atkinson – Meketa – Credit Research Analyst
<b>Robert Eaton</b>	Member	

### AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes	Chair Taylor
II	11:05 – 11:20	Investment Beliefs Statement – <i>Action</i>	Meketa
III	11:20 – 11:45	Update – Asset Allocation Review and Risk Analysis -- <i>Information</i>	Meketa
IV	11:45 – 12:30 (including working lunch)	TRP Investment Policy – <i>Action</i>	August and Meketa
V	12:30 – 1:50	Initial Implementation – Manager Searches – <i>Action</i> <ul style="list-style-type: none"> <li>• Index Mutual Funds</li> <li>• Active Mutual Funds – Bank Loans, High Yield, Infrastructure</li> </ul>	Meketa
VI	1:50 – 2:25	Funding Schedule – <i>Action</i>	Meketa
VII	2:25 – 2:30	Items for Next Meeting <ul style="list-style-type: none"> <li>• Market Update</li> <li>• Review of Beta Test <ul style="list-style-type: none"> <li>• Asset Allocation &amp; Performance Report</li> <li>• Launch TRP Portfolio</li> </ul> </li> <li>• Next Implementation Steps</li> </ul>	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