The California State University
OFFICE OF THE CHANCELLOR

CSU Investment Advisory Committee ("IAC")
October 6, 2021, 11:00 am – 1:30 pm
Video Teleconference Only[1]
Zoom Meeting - https://calstate.zoom.us/j/86486768982
Dial in Number - 1 669 900 6833 (Additional Numbers on Meeting Invitation)
Meeting ID: 864 8676 8982

Primary Contact:
Scott D. August, CFA
Chief Investment Manager
562-951-4498
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IAC Members		Staff / Other Attendees
Jack McGrory	IAC Chair	Ron Flatt – Director – Treasury Operations
Steve Relyea	IAC Vice Chair	Scott D. August, CFA – Chief Investment Manager
Tim Schaefer	Member	Taylor Brown – Senior Treasury Analyst
David Bach	Member	Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor
Irv Rothenberg	Member	Jonas Noack – Meketa – CSU Investment Advisor
Leona Bridges	Member	Sarah Bernstein, PhD – Meketa – CSU Investment Advisor
Mike Lucki	Member	
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 – 11:15	Welcome, Public Comment, Housekeeping & Approval of Minutes – *Action*	Chair McGrory, August, and Flatt
II	11:15 – 11:40 (*working lunch*)	TRP Quarterly Report as of June 30, 2021 – *Information*	Meketa
III	11:40 – 12:20	Climate Transition Risks – *Action*	Meketa and August
IV	12:20 – 12:35	Annual TRP Investment Policy Review – *Action*	Meketa and August
Break	12:35 – 12:40	Break	Break
V	12:40 – 1:05	TRP Annual Spending Distribution – *Action*	Meketa and August
VI	1:05 – 1:25	CSU Annual Investment Report – *Action*	August
VII	1:25 – 1:30	Items for Next Meeting • TRP Quarterly Report as of September 30, 2021 • Guest Speaker – TBD • Annual Fiduciary Training • ESG Annual Review • TRP Funding Schedule Update	Chair McGrory

Next CSU Investment Advisory Committee Meeting
January 27, 2021 – 11 AM to 1:30 PM
Location – TBD

[1]**Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-25-20 issued on March 12, 2020, all members of the IAC may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety, and well-being of the members of the public and the Chancellor's Office staff, there will be no physical location for the meeting and a physical location will not be open to the public during the meeting. No IAC members or staff will be present at a physical location. Members of the public may still participate via the meeting dial in information noted on this agenda and offer public comment pursuant to appropriate public meeting protocol.**