

**CSU Investment Advisory Committee (“IAC”)**

April 10, 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
<b>Peter Taylor</b>	IAC Chair	Ron Flatt – Director – Treasury Operations
<b>Steve Relyea</b>	IAC Vice Chair	Scott D. August, CFA – Manager, Investments
<b>Tim Schaefer</b>	Member	Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor
<b>David Bach</b>	Member	Hannah Schriener – Meketa – CSU Investment Advisor
<b>Irv Rothenberg</b>	Member	Jonas Noack – Meketa – CSU Investment Advisor
<b>Leona Bridges</b>	Member	Peter Meany – First State Investments
<b>Mike Lucki</b>	Member	Randy Paas – First State Investments
<b>Robert Eaton</b>	Member	

**AGENDA**

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – <i>Action</i>	Chair Taylor
II	11:05 – 11:50	TRP Quarterly Report as of December 31, 2018– <i>Information</i> <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• Evaluation Report and Performance Update</li> <li>• Draft – Board of Trustees Quarterly Investment Report</li> </ul>	Meketa
III	11:50 – 12:40 ( <i>working lunch</i> )	Guest Speaker – Peter Meany – First State Investments – Head of Global Listed Infrastructure – <i>Information</i>	Randy Paas and Peter Meany
IV	12:40 – 12:55	Calendar – 2020 IAC Meeting Dates – <i>Information</i>	Flatt
V	12:55 – 1:15	Funding Schedule Fiscal Year 19/20 – <i>Action</i>	August & Meketa
VI	1:15 – 2:00	Intermediate Duration Portfolio (IDP) Framework - <i>Information</i>	August, Flatt, & Meketa
VII	2:00 – 2:25	2019 Annual Asset Allocation Update – <i>Information</i>	Meketa
IX	2:25 – 2:30	Items for Next Meeting <ul style="list-style-type: none"> <li>• Capital Markets Review</li> <li>• TRP Evaluation Report and Performance Update</li> <li>• TRP Investment Policy – Annual Review</li> <li>• Guest Speaker – Lord Abbett</li> </ul>	Chair Taylor
X	2:30	Adjourn	Chair Taylor

**Next CSU Investment Advisory Committee Meeting**

August 14, 2019 – 11 AM to 2:30 PM  
California State Treasurer’s Office  
915 Capital Mall, Sacramento, CA 98514