

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 Schriener – 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 – <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"> • Index Mutual Funds • Active Mutual Funds – Bank Loans, High Yield, Infrastructure 	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"> • Market Update • Review of Beta Test <ul style="list-style-type: none"> • Asset Allocation & Performance Report • Launch TRP Portfolio • 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