

CSU Investment Advisory Committee ("IAC")

January 18, 2018, 11:00 am – 3:30 pm Chancellor's Office – Office of General Counsel 310 GSH - Bay Conference Room

Conference call information:

Dial-in Number: Not Available

Primary Contact

Scott D. August, CFA
Assistant Manager, Investment Operations
562-951-4498
saugust@calstate.edu

AGENDA

Item	Time	Торіс	Presenter
I	11:00 – 11:15	Introduction of CSU Investment Advisor – Meketa Investment Group Information	Chair Taylor & Meketa
II	11:15 – 11:45	Review of Fiduciary Responsibilities Information	Meketa
III	11:45 – 12:15	CSU Investment Advisory Committee Charter – Discussion & Adoption – <i>Action</i>	All Members, Staff and Meketa
IV	12:15 – 3:20 (including working lunch)	Establish Consensus on Total Return Policy Issues A Objectives & Target Return – Action B Spending Policy – Action C Environmental, Social, and Governance (ESG) Policy – Action D Active vs. Passive Management - Action	All Members, Staff and Meketa
V	3:20 – 3:30	 TRP Investment Policy – Review and Approval Phase One Implementation – Discussion & Recommendation Index Mutual Funds Seed Portfolio for Beta Test 	Chair Taylor
VII	3:30	Adjourn	Chair Taylor