

CSU Investment Advisory Committee (“IAC”)

January 30, 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
Peter Taylor	IAC Chair	Ron Flatt – Director – Treasury Operations
Steve Relyea	IAC Vice Chair	Scott D. August, CFA – Manager, Investments
Tim Schaefer	Member	Laura Wirick, CFA, CAIA – Meketa – CSU Investment Advisor
David Bach	Member	Hannah Schriener – Meketa – CSU Investment Advisor
Irv Rothenberg	Member	Jonas Noack – Meketa – CSU Investment Advisor
Leona Bridges	Member	David Hetzer – Meketa – International Equity Research (<i>via phone</i>)
Mike Lucki	Member	David Smith – Meketa – International Equity Research
Robert Eaton	Member	Colleen Smiley – Meketa – Fixed Income Research
		Mark McKeown – Meketa – Fixed Income Research

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – <i>Action</i>	Chair Taylor
II	11:05 – 11:15	CSU Annual Investment Report – <i>Information</i>	Eaton and August
III	11:15 – 11:55	TRP Quarterly Report – <i>Information</i> <ul style="list-style-type: none"> • Capital Markets Review • Evaluation Report and Performance Update • Draft – Board of Trustees Quarterly Investment Report 	Meketa
IV	11:55 – 12:05	Funding Schedule – Amendment – <i>Action</i>	Eaton
V	12:05 – 2:05 (including working lunch)	Manager Searches – Emerging Market Equity & Debt <ul style="list-style-type: none"> • Asset Class Overview & Outlook – <i>Information</i> • Emerging Market Equity Search – <i>Action</i> • Emerging Market Debt Search – <i>Action</i> 	Meketa and August
VI	2:05 – 2:15	Conflict of Interest – Annual Statement – <i>Information</i>	Eaton
VII	2:15 – 2:25	Electronic Board Books – Update – <i>Information</i>	Flatt
VIII	2:25 – 2:30	Items for Next Meeting <ul style="list-style-type: none"> • Capital Markets Review • TRP Evaluation Report and Performance Update • Intermediate Duration Portfolio (IDP) – Framework • Guest Speaker – TRP Fund Manager • Funding Schedule – Update FY19/20 • Meketa 2019 Annual Asset Study 	Chair Taylor
IX	2:30	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting

April 10th, 2019 – 11 AM to 2:30 PM
Chancellor’s Office, Long Beach, CA