

CSU Investment Advisory Committee (“IAC”)

June 6, 2018, 11:00 am – 1:00 pm

Crowne Plaza – San Francisco Airport Hotel
1177 Airport Blvd., Burlingame, CA 94010

Primary Contact:

Scott D. August, CFA

Manager, Investments

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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	Perry Opel – Meketa – CSU Investment Advisor
Leona Bridges	Member	Rafi Zaman, CFA – CIO, Meketa Fiduciary Management (OCIO)
Mike Lucki	Member	
Robert Eaton	Member	

AGENDA

Item	Time	Topic	Presenter
I	11:00 - 11:05	Approval of Minutes – <i>Action</i>	Chair Taylor
II	11:05 – 11:10	TRP Governance & Reference Guide – <i>Information</i>	August
III	11:10 – 11:25	Capital Markets Review – <i>Information</i>	Meketa
IV	11:25 – 11:45	Beta Test Review – <i>Information</i> <ul style="list-style-type: none"> Asset Allocation & Performance Report 	August and Meketa
V	11:45 – 11:55	TRP Implementation – <i>Information</i>	August and Meketa
VI	11:55 – 12:25 (including working lunch)	Guest Speaker – Rafi Zaman, CFA, Chief Investment Officer of Meketa Fiduciary Management (OCIO) <ul style="list-style-type: none"> Current Market Views – <i>Information</i> 	Zaman
VII	12:25 – 12:45	Next Implementation Steps – <i>Information</i> <ul style="list-style-type: none"> Asset Class Study – Efficient and Inefficient Asset Classes 	Meketa
VIII	12:45 – 12:55	Electronic Board Books – <i>Information</i>	Flatt
IX	12:55 – 1:00	Items for Next Meeting <ul style="list-style-type: none"> Capital Markets Review Asset Allocation & Performance Report Manager Searches <ul style="list-style-type: none"> Emerging Market Debt & Emerging Market Equity 	Chair Taylor
X	1:00	Adjourn	Chair Taylor

Next CSU Investment Advisory Committee Meeting

TBD – Location – 11 AM to 1:00 PM at the Chancellor’s Office