

**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

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	Perry Opel – Meketa – CSU Investment Advisor
<b>Leona Bridges</b>	Member	Rafi Zaman, CFA – CIO, Meketa Fiduciary Management (OCIO)
<b>Mike Lucki</b>	Member	
<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 – 11:10	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"> <li>Asset Allocation &amp; Performance Report</li> </ul>	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"> <li>Current Market Views – <i>Information</i></li> </ul>	Zaman
VII	12:25 – 12:45	Next Implementation Steps – <i>Information</i> <ul style="list-style-type: none"> <li>Asset Class Study – Efficient and Inefficient Asset Classes</li> </ul>	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"> <li>Capital Markets Review</li> <li>Asset Allocation &amp; Performance Report</li> <li>Manager Searches <ul style="list-style-type: none"> <li>Emerging Market Debt &amp; Emerging Market Equity</li> </ul> </li> </ul>	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