

MEETING

PC 521

Florida International University

11200 SW 8th Street

Miami, FL 33199

Thursday, August 22, 2013

1:00 P.M. to 3:00 P.M. (EDT)

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of May 23, 2013 Meeting Minutes Tony Vu

FOR COMMITTEE REVIEW

2. Capital Markets Update Bill Bensus
3. Performance for Period ending June 30, 2013 Nick Sefchok
4. Investment Manager Focus – CS McKee (Small Cap) Nick Sefchok
5. Small Cap Replacement Search Nick Sefchok
6. Investment Policy Changes Tony Vu
7. Other Business

ADJOURNMENT

Next meeting scheduled for November 21, 2013