

MEETING

MARC 530
Florida International University
11200 SW 8th Street
Miami, FL 33199

Wednesday, May 23, 2013
1:00 P.M. to 3:00 P.M. (EDT)

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of February 21, 2013 Meeting Minutes Tony Vu

FOR COMMITTEE REVIEW

2. Capital Markets Review and Update Bill Bensus
3. Performance for Period ending March 31, 2013.....Nick Sefchok
4. Investment Manager Focus – Urdang (REITs)Nick Sefchok
5. Investment Consultant Search Status Tony Vu
6. Other Business

ADJOURNMENT

Next meeting scheduled for August 22, 2013