

MEETING

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

Thursday, February 19, 2015
1:00 P.M. to 3:00 P.M.
Faculty Club

Conference Call Information:
Toll Free: 1-888-670-3525
Participant Passcode: 7406983158#

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of November 20, 2014 Meeting Minutes Tony Vu

FOR COMMITTEE REVIEW

2. Capital Markets Update Wilshire Consulting
3. Performance for period ending December 31, 2014 Wilshire Consulting
4. Update on Custodian Agreement and New Investment Manager Powell Jarrell
5. Thomas White Presentation Christopher Neill
6. Other Business

ADJOURNMENT

Next meeting: May 21, 2015, 1 – 3 PM, MARC 513