

MEETING

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

Tuesday, May 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 February 19, 2015 Meeting Minutes Tony Vu

FOR COMMITTEE REVIEW

2. Wilshire Update Julia Bonafede
3. Capital Markets Update Nicholas Sefchok
4. Performance for Period Ending March 31, 2015 Nicholas Sefchok
5. Update on Custodian Transition and New Investment Managers Powell Jarrell
6. Other Business

ADJOURNMENT

Next meeting: August 20, 2015, 1:00 to 3:00 PM (tentative), Faculty Club