

**MEETING**

Florida International University  
11200 SW 8<sup>th</sup> Street  
Miami, FL 33199

Thursday, August 20, 2015  
1:00 P.M. to 3:00 P.M.  
MARC 513

Conference Call Information:  
Toll Free: 1-888-670-3525  
Participant Passcode: 740 698 3158#

**CALL TO ORDER**

**FOR COMMITTEE ACTION**

1. Approval of May 19, 2015 Meeting Minutes ..... Tony Vu

**FOR COMMITTEE REVIEW**

2. Capital Markets Update ..... Wilshire Consulting
3. Performance for Period Ending June 30, 2015 ..... Wilshire Consulting
4. Environment Social and Governance "ESG" Focused Investing ..... Wilshire Consulting
5. Commodities Review ..... Wilshire Consulting
6. Other Business

**ADJOURNMENT**

Next meeting: November 19, 2015, 1:00 to 3:00 PM, Faculty Club