

**MEETING**

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

Thursday, November 19, 2015  
2:00 P.M. to 4:00 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 August 20, 2015 Meeting Minutes ..... Gerald Grant

**FOR COMMITTEE REVIEW**

2. Capital Markets Update ..... Wilshire Consulting
3. Performance for Period Ending September 30, 2015 ..... Wilshire Consulting
4. FIU Investment Policy "ESG" Focused Investing ..... Tony Vu
5. Strategic Planning Session ..... Tony Vu
6. Other Business

**ADJOURNMENT**

Next meeting: February 18, 2016, 1:00 to 3:00 PM, Faculty Club – Gold Room