

University System of New Hampshire

University System of New Hampshire
Finance Committee for Investments
Thursday, April 25, 2019 11:30 AM (EDT)
UNH

I. Committee Members

J. Morgan Rutman, Chair,
Amy B. Begg,
Frederick C. Dey,
Kenneth C. Moulton,
Governor Christopher T. Sununu (by statute)
Catherine A. Provencher (by statute)

II. Approve Minutes of the Investment Committee's January 17, 2019 meeting

MOVED, that the Finance Committee for Investments approve the minutes from the Committee's meeting on January 17, 2019

III. Items for Committee Discussion and Possible Action

A. Nonpublic Session

MOVED, that the USNH Board of Trustees Finance Committee for Investment go into nonpublic session for the purposes of discussing the proprietary, confidential, commercial, and financial information of a private third party that is exempt from disclosure under RSA 91-A:5, IV.

1. Manager Presentation with Wellington Emerging Markets - Confidential Trustee Only
2. Capital Asset review and discussion - Confidential Trustee Only

B. Endowment and Operating Cash Portfolio Review and Performance for the period ending March 31, 2019 and Rebalance Recommendation

MOVED, that the Investment Committee approve the rebalance schedule from Prime Buchholz and included in the meeting materials as required to meet liquidity needs

C. Approve revised Investment Guidelines

1. Asset allocation range recommendation
2. Approve revised guidelines

MOVED, on recommendation of the Treasurer that the attached revisions to the Investment Guidelines be approved

IV. NACUBO/TIAA Endowment Survey Results

V. Other Business

A. Chair or Committee Comments and Follow-up

- B. Next Regular Meeting is June 27, 2019. An education session is set for May 3, 2019.