

University System of New Hampshire

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Finance Committee for Investments

Thursday, October 19, 2017 11:00 AM (EDT)

Room 309, Young Student Union, KSC, Keene, New Hampshire

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

MOVED, that the Finance Committee for Investments approve the minutes from the Committee's meeting on June 22, 2017.

III. Items for Committee discussion and possible action

A. Endowment pool performance

1. Review FY17 actual results

2. Portfolio review and performance for period ending September 30, 2017

B. Consider recommendations for portfolio rebalance

Moved, that the Investment Committee approve rebalance actions as recommended by Prime Buchholz to include:

1. Domestic Equity recommendation

2. Flexible Capital recommendation

3. International Equity recommendation

4. Private Equity update/recommendation

C. Review Committee policy, charter and consider revisions to Investment Guidelines

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

D. Review USNH Operating investment portfolio

IV. Other Business

A. Chair or committee comments

B. Next meeting date is February 1, 2018

C. Adjourn