MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees:  Alan M. Cohen (by phone), Lon R. Greenberg (by Phone), Christopher W. McNichol, J. William Mills, III, Phillip C. Richards

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Diane Beahan, Lisa Corbin, Kenneth H. Kaiser

Invited Guest: Mark Fowler, Joseph Geissenhainer, Carolyn Keating (Cambridge Associates)

Approval of Minutes – January 17, 2017
The minutes of the meeting of January 17, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Termination of Archstone Offshore Fund, LTD.

   Upon motion duly made and seconded, the Investment Committee approved the termination of Archstone Offshore Fund, LTD. in the Post-Retirement Benefits Trust, DB Pension Plans and the Endowment Pool.

ADJOURNMENT