

THE FLORIDA STATE UNIVERSITY

INVESTMENT COMMITTEE

Meeting Agenda

Tuesday, November 28, 2023

3:00 p.m. (via Zoom)

I. Call to Order and Welcome

Associate Vice President, Michael Williams, Chair

II. University Investment Position by Fund and Investment Performance as of September 30, 2023

Director of Debt and Investment Management, William Reynolds

III. Action Items

- i. Approval of Minutes from May 4, 2023 Meeting**
- ii. Request for Approval of revisions to the University Investment Policy**
 - a.** Increases permitted Sector Maximum for Florida Prime from 50% to 100%.
 - b.** Defines Rebalancing Philosophy & Reporting Requirements for the Short and Intermediate Term Segments.
 - c.** Clarifies that the University Controller can rebalance the Short, Intermediate, and Long-Term Segments of the investment portfolio.

IV. Other Business

- i. Presentation of Investment Advisor Contracts and Investment Products**

Director of Debt and Investment Management, William Reynolds

V. Open Forum for Committee Members

VI. Adjournment