

**THE CITY UNIVERSITY OF NEW YORK
BOARD OF TRUSTEES**

SUBCOMMITTEE ON INVESTMENTS

AGENDA FOR MEETING

April 3, 2017

I. ACTION ITEMS

- A. APPROVAL OF THE MINUTES OF NOVEMBER 29, 2016
- B. NYPMIFA ANNUAL SPENDING DELIBERATION AND APPROVAL OF FISCAL YEAR 2018 INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION.

II. INFORMATION ITEMS

- A. UPDATE ON OUTSOURCED CHIEF INVESTMENT OFFICER (OCIO) PROCUREMENT (**Executive Session**)