

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
SEPTEMBER 7, 2016

The meeting was called to order at 5:13 p.m.

There were present:

Committee Members:

Hon. Barry F. Schwartz, Chair
Hon. William C. Thompson, Jr.
Hon. Kay Conway, faculty member

University Staff:

Vice Chancellor Matthew Sapienza
Senior Advisor Marc V. Shaw
Chief Investment Officer Janet Krone
Deputy Chief Financial Officer Christina Chiappa

Trustee Observers:

Hon. Robert F. Mujica
Hon. Una S. T-Clarke

Staff:

Senior Vice Chancellor and Secretary of the
Board Jay Hershenson
Ms. Towanda Lewis
Ms. Fenella Ramsami

Cal. No.

DISPOSITION

The agenda items were considered in the following order:

I. ACTION ITEM:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2016.** The minutes were approved as submitted.

The public meeting was adjourned at 5:14 p.m. to go into Executive Session.

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SUBCOMMITTEE ON
INVESTMENT

MINUTES OF THE MEETING
SEPTEMBER 7, 2016

The Executive Session was called to order at 5:15 p.m.

There were present:

Committee Members:

Hon. Barry F. Schwartz, Chair
Hon. Lorraine A. Cortés-Vázquez
Hon. William C. Thompson, Jr.
Hon. Kay Conway, faculty member

University Staff:

Vice Chancellor Matthew Sapienza
Senior Advisor Marc V. Shaw
Chief Investment Officer Janet Krone

Trustee Observers:

Hon. Robert F. Mujica
Hon. Una S. T-Clarke

Staff:

Senior Vice Chancellor and Secretary of the
Board Jay Hershenson
Ms. Towanda Lewis
Ms. Fenella Ramsami
Mr. Anthony Vargas

Cal. No.

DISPOSITION

II. INFORMATION ITEMS:

A. Portfolio Review & Updates

PRESENTATION BY VICE CHANCELLOR MATTHEW SAPIENZA, DEPUTY CHIEF FINANCIAL OFFICER CHRISTINA CHIAPPA, AND CHIEF INVESTMENT OFFICER JANET KRONE

B. Performance Update

PRESENTATION BY MANAGING DIRECTOR MARK FOWLER AND MANAGING DIRECTOR THOMAS SMITT-JEPPESEN OF CAMBRIDGE ASSOCIATES

The meeting was adjourned at 5:40 p.m.