

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

**SUMMARY OF ACTIONS TAKEN  
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS  
SUBCOMMITTEE ON INVESTMENTS  
AT ITS JUNE 22, 2010 MEETING**

---

**DISPOSITION**

---

The meeting was called to order at 5:07 p.m. The agenda Items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 24, 2010.** The minutes were approved as submitted.

**II. INFORMATION ITEMS:**

- A. Review of Performance.**

**I. ACTION ITEMS (continued):**

**B. POLICY CALENDAR**

1. Approval of the recommendation to terminate the remaining active bond manager, Neuberger Berman, at this point and index the proceeds with State Street along with the funds from Oppenheimer. Following discussion, the item was unanimously approved.

The meeting was adjourned at 5:31 p.m.