

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON INVESTMENTS
AT ITS JUNE 3, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:02 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 8, 2013.** The minutes were approved as submitted.

II INFORMATION ITEMS:

- **Performance Update**

The meeting was adjourned to go into Executive Session from 5:08 p.m. to 5:32 p.m. for asset allocation review and recommendations.

The meeting was resumed at 5:33 p.m. The following items were considered:

I. ACTION ITEMS continued:

- B. Approval of Amended Investment Policy – Appendix A – Asset Allocation.** This item was approved.
- C. Approval of Cambridge Associates Contract.** This item was approved.

The meeting was adjourned at 5:37 p.m.