

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON INVESTMENT  
AT ITS APRIL 4, 2016 MEETING**

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**DISPOSITION**

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The meeting was called to order at 5:54 p.m. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 1, 2016.** The minutes were approved as submitted.

**II. INFORMATION ITEMS:**

The meeting was adjourned at 5:55 p.m. to go into Executive Session from 5:56 p.m. to 6:20 p.m. for Portfolio Review and Updates, and Performance Updates. The meeting reconvened in public session at 6:21 p.m.

**I. ACTION ITEMS, continued:**

**B. POLICY CALENDAR:**

1. NYPMIFA Annual Spending Deliberation and resolution. Following discussion the item was approved for submission to the Board.

The meeting was adjourned at 6:43 p.m.