

Contact: Brad Berg

MEETING OF SEPTEMBER 12, 2018
INVESTMENT AND FINANCE COMMITTEE

Action Requested: Consider the following actions as recommended by the Investment and Finance Committee meeting at its September 12, 2018, meeting.

1. Receive the Investment and Cash Management Report for the Quarter Ended June 30, 2018;
and
2. Receive the Annual Review of Peer Group Comparisons; and
3. Approve the addition of two investment managers to the Long-Term Endowment Pool, Diversified Intermediate Portfolio, and the Operating Portfolio.
 - Vanguard Total International Stock Fund
 - JP Morgan Prime Liquidity Fund