

AGENDA

UNIVERSITY OF SOUTH FLORIDA

INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
August 17, 2009
10:00 AM

1. Call Meeting to Order
2. Approval of Minutes Action
 - May 20, 2009 Meeting
3. Approve Revised 2009-10 Quarterly Meeting Schedule Action
4. Annual Review of the Investment, Debt Management, and Derivatives Policy Reports to the University Board of Trustees Informational
5. Annual Review of the Investment Policy, Policy Statement, and Investment Guidelines Informational
6. Market Update Informational
7. Performance Review of Intermediate and Long-Term Managers Informational
8. Review the Long-Term Asset Allocation Targets and Investment Strategy Informational
9. Comparison of USF Operating Portfolio to Peer Institutions Informational

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| 10. Review the Implementation Strategy for the Long-Term Portfolio | Action |
| 11. Consideration of Active / Passive Managers | Action |
| 12. Other Business | Informational |
| 13. Adjournment | Action |