

RESOLUTION F09-21

APPROVAL OF REVISIONS TO POLICY 1.05REV, INVESTMENT POLICY

WHEREAS, Policy 1.05Rev., Investment Policy was updated by the Board of Trustees on April 12, 2019; and

WHEREAS, at the March 10, 2021 meeting, the University's Investment Committee and Investment Consultant (TIAA) evaluated the status of the University's diversified investment pool, current and future cash needs, the necessity to restructure the investment allocation, and the limitations of the established asset allocation targets and ranges; and

WHEREAS, the policy has been updated and revised to respond to current needs and to ensure the continued effective management of the University's diversified investment pool with Investment Committee concurrence;

THEREFORE, BE IT RESOLVED that the Shawnee State University Board of Trustees approves the proposed revisions to Policy 1.05Rev., Investment Policy.

(April 30, 2021)