



# Investment Committee

## Item Number 10 – Open Session

**Subject:** Investment Committee Charter Review

**Presenter(s):** Chairperson

**Item Type:** Consent Action

**Date & Time:** May 5, 2022 – 0 minutes

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**Attachment(s):** Attachment 1 – Current Investment Committee Charter

**PowerPoint(s):** None

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### **POLICY**

Charters for each of the CalSTRS Committees reside within the [Teachers' Retirement Board Governance Manual – Section 3 Committee Charters](#).

### **HISTORY AND PURPOSE OF THE ITEM**

Committee charters are dynamic documents that are reviewed and updated as deemed appropriate considering evolving practices. The Investment Committee Charter was most recently updated last year, at the July 2021 Investment Committee meeting.

### **DISCUSSION**

The current Charter was reviewed by the two Investment consultants, staff, the General Counsel and Fiduciary Counsel as well as by the Board Governance Consultant. This group of advisors and consultants do not have any changes to recommend this year.

### **RECOMMENDATION**

Keep the Investment Committee Charter as is and notate no edits are needed.