



BOARD OF ADMINISTRATION

Legislation Details (With Text)

File #: 14-0984 **Version:** 1 **Name:**

Type: Item **Status:** New Business

File created: 11/21/2019 **In control:** Joint Governance Committee

On agenda: 12/5/2019 **Final action:**

Title: Discussion and action on the review of the Investment Committee (IC) Charter.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2d(1) - 2018-01 P&F Inv Comm Charter Redlined.pdf, 2. 2d(2) - 2018-01 P&F Inv Comm Charter Clean.pdf, 3. 2d(3) - 2017-12 FED Invest Comm Charter Redlined.pdf, 4. 2d(4) - 2017-12 FED Invest Comm Charter Clean.pdf

Date	Ver.	Action By	Action	Result
12/5/2019	1	Joint Governance Committee		

Discussion and action on the review of the Investment Committee (IC) Charter.