

MOSERS

Investment Committee Charter

Introduction

The Investment Committee (the “Committee”) is responsible for assisting the Board in overseeing the MOSERS’ investment program. The Committee will have the duties and responsibilities set out herein.

A. General Guidelines

1. The Board Chair shall appoint at least three but no more than five board members to serve on the Committee. The Board Chair will designate a Trustee to serve as committee chair.
2. The Committee will set an annual schedule of meetings, but may meet more frequently as the committee deems necessary.

B. Duties and Responsibilities

In addition to the responsibilities listed herein, the Committee will carry out any other functions or duties as assigned by the Board. The Committee will review and make any necessary recommendations regarding the following:

1. Asset allocation;
2. Real return objective;
3. Performance measurement and reporting;
4. Investment Policy Statement; and
5. Any other investment matters.

C. Charter Review and History

1. This charter will be reviewed by the Board at least every five years for continued relevancy and appropriateness.
2. The Board adopted this charter on November 16, 2017. The Board approved changes to this Charter on June 20, 2019.