

# **Investment Governance**

## **Board of Governors**

### **Finance Committee**

#### Members: Governors

Oversees General Endowment Fund & recommends to Board of Governors re related investment policy & endowment management policy

### **Board of Trustees**

#### **Members:** Trustees

Oversees Heritage Fund Endowment & recommends to Board of Governors re related investment policy & endowment management policy as per Declaration of Trust & including confirmation of funds available for disbursements

## Pensions Committee

# *Members:* Governors, Plan & Retiree Reps

Oversees General Endowment Fund & recommends to Board of Governors re related investment policy

#### **Investment Subcommittee**

Members: investment experts + ex officio

Appoints & oversees investment managers Advises Finance Ctte, Board of Trustees, Pensions Ctte on investment policy including asset mix