

INVESTMENT SUBCOMMITTEE CHARTER – Fall 2019

1. **Membership** – The Chair of the Sub-Committee shall be appointed by the Chair of the Financial Committee in consultation with the Chair of the Board for the term of one year. Such term may be renewed at the discretion of the Chair of the Finance Committee in consultation with the Chair of the Board. The Executive Director shall be a member of the Sub-Committee. The Chair of the Sub-Committee in consultation with the Chair of the Finance Committee shall appoint such other members as deemed necessary to perform the of the Sub-Committee.
2. **Objective** – To oversee all investments of OLLI at AU funds including the Friends of OLLI Fund.
3. **Tasks** –
 1. Periodically review investment strategy and results;
 2. Recommend any change in investment strategy and investment advisor;
 3. Report investment results to Board on at least an annual basis;
 4. Arrange for investment advisor to meet with Board as requested by Chair of Board.