

POLICY NUMBER: 1.00.150**EFFECTIVE DATE:** 9/17/15**TITLE:** Public Markets Committee Charter**SUPERSEDES:** 7/20/06**BOARD ADOPTION:** 9/17/15**APPROVED:** 

INTRODUCTION

The Board has established a Public Markets Committee to assist it in setting investment policy, reviewing public market investment opportunities, and selecting service providers in connection with public market investments.

DUTIES AND RESPONSIBILITIES

The Public Markets Committee will:

- Recommend for Board approval policy, structure, and strategy for public market investments, including fixed income and public equity portfolios.
- Provide recommendations to the Board concerning investments in public market opportunities.
- Provide recommendations to the Board concerning the appointment of vendors pertaining to the investment management of the WSIB's public market portfolios that are retained exclusively in connection with the public market investment portfolios. Such recommendations will be developed in a manner consistent with the Service Provider Selection Policy 2.00.230 and any investment due diligence and selection policies pertaining to the WSIB's public market investment portfolios.
- Perform any other duties that may be assigned to it by the Board.
- Regularly report to the Board on its activities.

POLICY REVIEW

The Board shall review this Charter at least once every three (3) years to ensure that it remains relevant and appropriate.