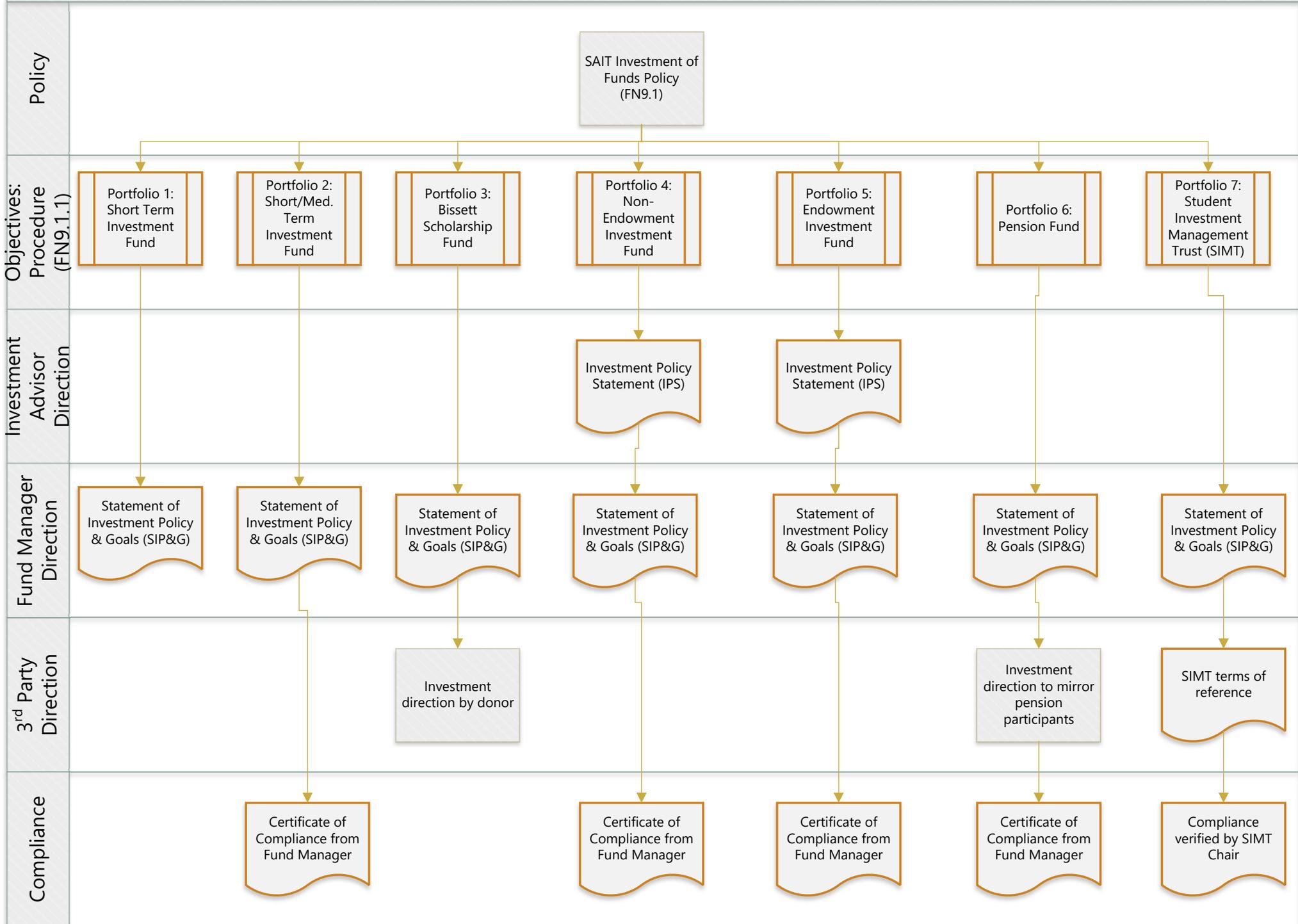
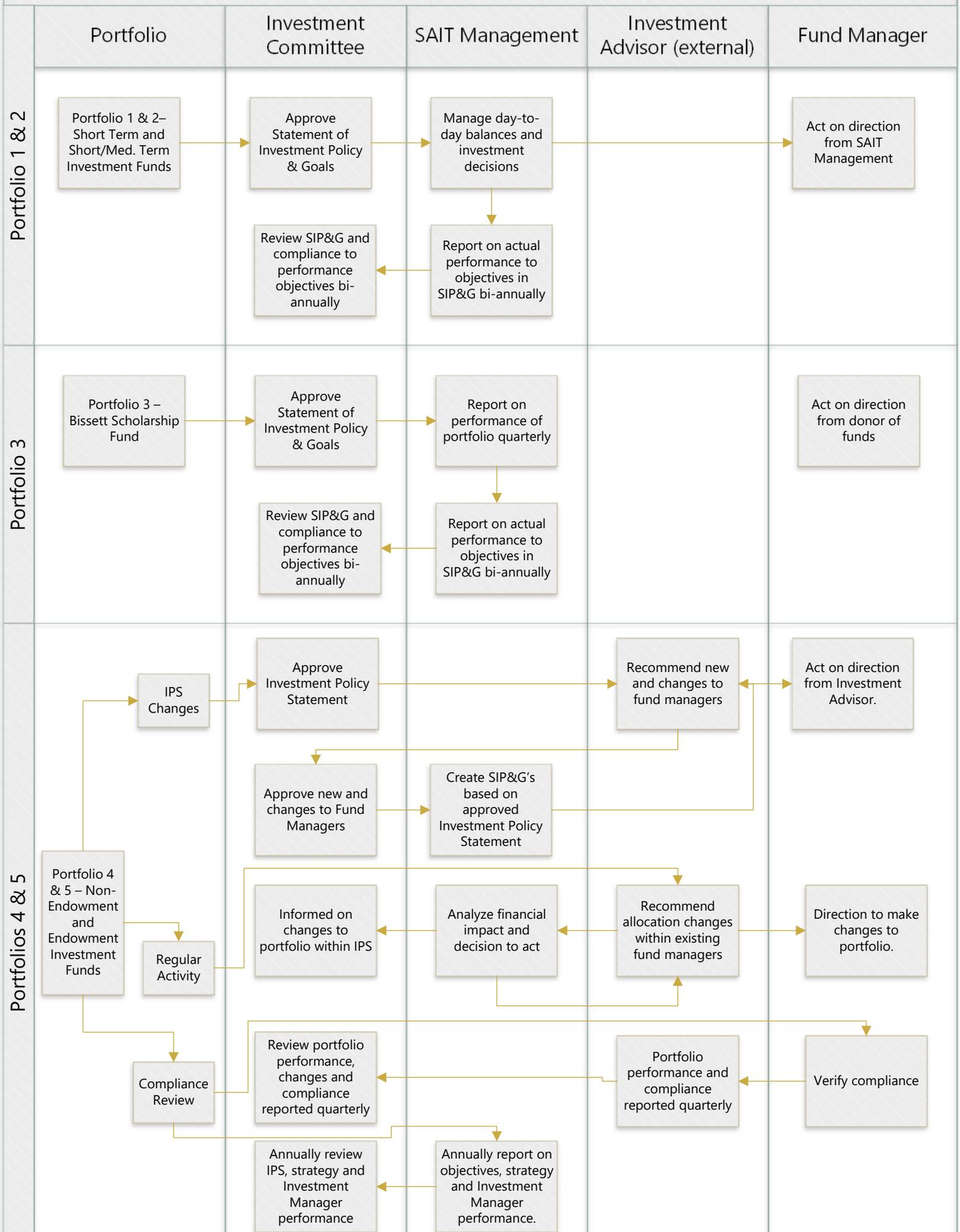


Investment Management Governance Documents

Phase



Investment Management Roles & Responsibilities



Investment Management Roles & Responsibilities

	Portfolio	Investment Committee	SAIT Management	Investment Advisor (external)	Fund Manager
Portfolio 6	<p>Portfolio 6 - Pension Fund</p>	<p>Approve Statement of Investment Policy & Goals</p> <p>Review SIP&G and compliance to performance objectives bi-annually</p>	<p>Report on performance of portfolio quarterly</p> <p>Report on actual performance to objectives in SIP&G bi-annually</p>		<p>Align investment to plan members.</p>
Portfolio 7	<p>Portfolio 7 – Student Investment Management Trust (SIMT)</p>	<p>Approve Statement of Investment Policy & Goals</p> <p>Review SIP&G and compliance to performance objectives bi-annually</p>	<p>Report on performance of portfolio quarterly</p> <p>Report on actual performance to objectives in SIP&G bi-annually</p>		<p>Act on direction from SIMT</p>