

5 Pillars of

EFFECTIVE IC GOVERNANCE

What do the best investment committees have in common?

COMPREHENSIVE GOVERNING DOCUMENTS

The committee's charter and the Investment Policy Statement are reviewed regularly to ensure they clearly define the responsibilities of the IC and other stakeholders and give the IC the necessary authority to accomplish or delegate those responsibilities.



A ROBUST MEMBERSHIP AND A SUCCESSION PLAN

The committee has a workable number of members who have complementary skills and personality traits, and there are defined processes to address both emergency and planned departures.



LEGAL AND REGULATORY COMPLIANCE

The committee understands and complies with the laws and regulations that apply to its activities and to the management of the organization's portfolio.



A COMMITMENT TO ONGOING EDUCATION

Committee meetings invite outside experts and include discussions of industry trends and best practices.



WELL-ORGANIZED AND ATTENDED MEETINGS

Meetings are planned in advance and are designed with an annual time horizon to include: overall portfolio review, focused market and asset class analysis, goals alignment, and governance upkeep.

