

Uniform Application for Investment Adviser Registration

OMB APPROVAL	
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Name of Investment Adviser: Meketa Investment Group, Inc.				
Address: (Number and Street)	(City)	(State)	(Zip Code)	Area Code Telephone Number
100 Lowder Brook Dr., Ste. 1100	Westwood	MA	02090	( 781 ) 471-3500

This part of Form ADV gives information about the investment adviser and its business for the use of clients.  
The information has not been approved or verified by any governmental authority.

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(Schedules A, B, C, D, and E are included with Part I of this Form, for the use of regulatory bodies, and are not distributed to clients.)

Potential persons who are to respond to the collection of information contained in this form  
are not required to respond unless the form displays a currently valid OMB control number.

<b>1.</b>	<p><b>A. Advisory Services and Fees.</b> (check the applicable boxes)</p> <p style="margin-left: 20px;"><b>Applicant:</b></p> <div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><input type="checkbox"/> (1) Provides investment supervisory services . . . . .</p> <p><input checked="" type="checkbox"/> (2) Manages investment advisory accounts not involving investment supervisory services . . . . .</p> <p><input checked="" type="checkbox"/> (3) Furnishes investment advice through consultations not included in either service described above . . . . .</p> <p><input type="checkbox"/> (4) Issues periodicals about securities by subscription . . . . .</p> <p><input type="checkbox"/> (5) Issues special reports about securities not included in any service described above . . . . .</p> <p><input type="checkbox"/> (6) Issues, not as part of any service described above, any charts, graphs, formulas, or other devices which clients may use to evaluate securities . . . . .</p> <p><input type="checkbox"/> (7) On more than an occasional basis, furnishes advice to clients on matters not involving securities . . . . .</p> <p><input type="checkbox"/> (8) Provides a timing service . . . . .</p> <p><input type="checkbox"/> (9) Furnishes advice about securities in any manner not described above . . . . .</p> </div> <div style="width: 15%; text-align: right;"> <p>_____ %</p> <p><b>18</b> %</p> <p><b>82</b> %</p> <p>_____ %</p> <p>_____ %</p> <p>_____ %</p> <p>_____ %</p> <p>_____ %</p> <p>_____ %</p> </div> </div> <p style="text-align: center; margin-top: 10px;">(Percentages should be based on applicant's last fiscal year. If applicant has not completed its first fiscal year, provide estimates of advisory billings for that year and state that the percentages are estimates.)</p>	<p>For each type of service provided, state the approximate % of total advisory billings from that service. (See instruction below.)</p>
	<p><b>B.</b> Does applicant call any of the services it checked above financial planning or some similar term? . . . . .</p> <p style="text-align: right;">Yes No <input type="checkbox"/> <input checked="" type="checkbox"/></p>	
	<p><b>C.</b> Applicant offers investment advisory services for: (check all that apply)</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p><input checked="" type="checkbox"/> (1) A percentage of assets under management</p> <p><input type="checkbox"/> (2) Hourly charges</p> <p><input checked="" type="checkbox"/> (3) Fixed fees (not including subscription fees)</p> </div> <div style="width: 48%;"> <p><input type="checkbox"/> (4) Subscription fees</p> <p><input type="checkbox"/> (5) Commissions</p> <p><input type="checkbox"/> (6) Other</p> </div> </div>	
	<p><b>D.</b> For each checked box in A above, describe on Schedule F:</p> <ul style="list-style-type: none"> <li>• the services provided, including the name of any publication or report issued by the adviser on a subscription basis or for a fee</li> <li>• applicant's basic fee schedule, how fees are charged and whether its fees are negotiable</li> <li>• when compensation is payable, and if compensation is payable before service is provided, how a client may get a refund or may terminate an investment advisory contract before its expiration date</li> </ul>	

  

<b>2.</b>	<p><b>Types of Clients</b> — Applicant generally provides investment advice to: (check those that apply)</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p><input type="checkbox"/> A. Individuals</p> <p><input type="checkbox"/> B. Banks or thrift institutions</p> <p><input type="checkbox"/> C. Investment companies</p> <p><input checked="" type="checkbox"/> D. Pension and profit sharing plans</p> </div> <div style="width: 48%;"> <p><input checked="" type="checkbox"/> E. Trusts, estates, or charitable organizations</p> <p><input checked="" type="checkbox"/> F. Corporations or business entities other than those listed above</p> <p><input type="checkbox"/> G. Other (describe on Schedule F)</p> </div> </div>
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**Answer all items. Complete amended pages in full, circle amended items and file with execution page (page 1).**

Applicant: Meketa Investment Group, Inc.	SEC File Number: 801- 14519	Date: 05/05/2010
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<b>3. Types of Investments.</b> Applicant offers advice on the following: (check those that apply)	
<div><div>A. Equity securities</div><div><div><input checked="" type="checkbox"/> (1) exchange-listed securities</div><div><input checked="" type="checkbox"/> (2) securities traded over-the-counter</div><div><input checked="" type="checkbox"/> (3) foreign issuers</div></div><div><div><input checked="" type="checkbox"/> B. Warrants</div></div><div><div><input checked="" type="checkbox"/> C. Corporate debt securities (other than commercial paper)</div></div><div><div><input checked="" type="checkbox"/> D. Commercial paper</div></div><div><div><input checked="" type="checkbox"/> E. Certificates of deposit</div></div><div><div><input checked="" type="checkbox"/> F. Municipal securities</div></div><div><div>G. Investment company securities:</div><div><div><input checked="" type="checkbox"/> (1) variable life insurance</div><div><input checked="" type="checkbox"/> (2) variable annuities</div><div><input checked="" type="checkbox"/> (3) mutual fund shares</div></div></div></div>	<div><div><input checked="" type="checkbox"/> H. United States government securities</div></div> <div><div>I. Options contracts on:</div><div><div><input checked="" type="checkbox"/> (1) securities</div><div><input checked="" type="checkbox"/> (2) commodities</div></div></div> <div><div>J. Futures contracts on:</div><div><div><input checked="" type="checkbox"/> (1) tangibles</div><div><input checked="" type="checkbox"/> (2) intangibles</div></div></div> <div><div>K. Interests in partnerships investing in:</div><div><div><input checked="" type="checkbox"/> (1) real estate</div><div><input checked="" type="checkbox"/> (2) oil and gas interests</div><div><input checked="" type="checkbox"/> (3) other (explain on Schedule F)</div></div></div> <div><div><input type="checkbox"/> L. Other (explain on Schedule F)</div></div>
<b>4. Methods of Analysis, Sources of Information, and Investment Strategies.</b>	
<div><div>A. Applicant's security analysis methods include: (check those that apply)</div><div><div><div>(1) <input type="checkbox"/> Charting</div><div>(2) <input checked="" type="checkbox"/> Fundamental</div><div>(3) <input type="checkbox"/> Technical</div></div><div><div>(4) <input type="checkbox"/> Cyclical</div><div>(5) <input type="checkbox"/> Other (explain on Schedule F)</div></div></div></div>	
<div><div>B. The main sources of information applicant uses include: (check those that apply)</div><div><div><div>(1) <input checked="" type="checkbox"/> Financial newspapers and magazines</div><div>(2) <input checked="" type="checkbox"/> Inspections of corporate activities</div><div>(3) <input checked="" type="checkbox"/> Research materials prepared by others</div><div>(4) <input checked="" type="checkbox"/> Corporate rating services</div></div><div><div>(5) <input checked="" type="checkbox"/> Timing services</div><div>(6) <input checked="" type="checkbox"/> Annual reports, prospectuses, filings with the Securities and Exchange Commission</div><div>(7) <input checked="" type="checkbox"/> Company press releases</div><div>(8) <input type="checkbox"/> Other (explain on Schedule F)</div></div></div></div>	
<div><div>C. The investment strategies used to implement any investment advice given to clients include: (check those that apply)</div><div><div><div>(1) <input checked="" type="checkbox"/> Long term purchases (securities held at least a year)</div><div>(2) <input checked="" type="checkbox"/> Short term purchases (securities sold within a year)</div><div>(3) <input checked="" type="checkbox"/> Trading (securities sold within 30 days)</div><div>(4) <input checked="" type="checkbox"/> Short sales</div></div><div><div>(5) <input checked="" type="checkbox"/> Margin transactions</div><div>(6) <input checked="" type="checkbox"/> Option writing, including covered options, uncovered options, or spreading strategies</div><div>(7) <input checked="" type="checkbox"/> Other (explain on Schedule F)</div></div></div></div>	

Answer all items. Complete amended pages in full, circle amended items and file with execution page (page 1).

5. Education and Business Standards.

Are there any general standards of education or business experience that applicant requires of those involved in determining or giving investment advice to clients? ..... Yes No  
☒ ☐

(If yes, describe these standards on Schedule F.)

6. Education and Business Background.

For:

- each member of the investment committee or group that determines general investment advice to be given to clients, or
- if the applicant has no investment committee or group, each individual who determines general investment advice given to clients (if more than five, respond only for their supervisors)
- each principal executive officer of applicant or each person with similar status or performing similar functions.

On Schedule F, give the:

- name
- year of birth
- formal education after high school
- business background for the preceding five years

7. Other Business Activities. (check those that apply)

- ☐ A. Applicant is actively engaged in a business other than giving investment advice.
- ☐ B. Applicant sells products or services other than investment advice to clients.
- ☐ C. The principal business of applicant or its principal executive officers involves something other than providing investment advice.

(For each checked box describe the other activities, including the time spent on them, on Schedule F.)

8. Other Financial Industry Activities or Affiliations. (check those that apply)

- ☐ A. Applicant is registered (or has an application pending) as a securities broker-dealer.
- ☐ B. Applicant is registered (or has an application pending) as a futures commission merchant, commodity pool operator or commodity trading adviser.
- C. Applicant has arrangements that are material to its advisory business or its clients with a related person who is a:
- |  |  |
|--|--|
| <input type="checkbox"/> (1) broker-dealer   | <input type="checkbox"/> (7) accounting firm                                       |
| <input type="checkbox"/> (2) investment company  | <input type="checkbox"/> (8) law firm  |
| <input type="checkbox"/> (3) other investment adviser  | <input type="checkbox"/> (9) insurance company or agency                           |
| <input type="checkbox"/> (4) financial planning firm   | <input type="checkbox"/> (10) pension consultant                                   |
| <input type="checkbox"/> (5) commodity pool operator, commodity trading adviser or futures commission merchant | <input type="checkbox"/> (11) real estate broker or dealer                         |
| <input type="checkbox"/> (6) banking or thrift institution   | <input type="checkbox"/> (12) entity that creates or packages limited partnerships |

(For each checked box in C, on Schedule F identify the related person and describe the relationship and the arrangements.)

- D. Is applicant or a related person a general partner in any partnership in which clients are solicited to invest? ..... Yes No  
☐ ☒

(If yes, describe on Schedule F the partnerships and what they invest in.)

Answer all items. Complete amended pages in full, circle amended items and file with execution page (page 1).

**9. Participation or Interest in Client Transactions.**

Applicant or a related person: (check those that apply)

- ☐ A. As principal, buys securities for itself from or sells securities it owns to any client.
- ☐ B. As broker or agent effects securities transactions for compensation for any client.
- ☐ C. As broker or agent for any person other than a client effects transactions in which client securities are sold to or bought from a brokerage customer.
- ☐ D. Recommends to clients that they buy or sell securities or investment products in which the applicant or a related person has some financial interest.
- ☒ E. Buys or sells for itself securities that it also recommends to clients.

(For each box checked, describe on Schedule F when the applicant or a related person engages in these transactions and what restrictions, internal procedures, or disclosures are used for conflicts of interest in those transactions.)

Describe, on Schedule F, your code of ethics, and state that you will provide a copy of your code of ethics to any client or prospective client upon request.

- 10. Conditions for Managing Accounts.** Does the applicant provide investment supervisory services, manage investment advisory accounts or hold itself out as providing financial planning or some similarly termed services *and* impose a minimum dollar value of assets or other conditions for starting or maintaining an account? .....

Yes No  
☐ ☒

(If yes, describe on Schedule F.)

- 11. Review of Accounts.** If applicant provides investment supervisory services, manages investment advisory accounts, or holds itself out as providing financial planning or some similarly termed services:

- A. Describe below the reviews and reviewers of the accounts. **For reviews**, include their frequency, different levels, and triggering factors. **For reviewers**, include the number of reviewers, their titles and functions, instructions they receive from applicant on performing reviews, and number of accounts assigned each.

See Schedule F

- B. Describe below the nature and frequency of regular reports to clients on their accounts.

See Schedule F

**Answer all items. Complete amended pages in full, circle amended items and file with execution page (page 1).**

**12. Investment or Brokerage Discretion.**

A. Does applicant or any related person have authority to determine, without obtaining specific client consent, the:

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
|  | Yes                                 | No                       |
| (1) securities to be bought or sold? .....               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| (2) amount of the securities to be bought or sold? ..... | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| (3) broker or dealer to be used? .....                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| (4) commission rates paid? .....                         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

B. Does applicant or a related person suggest brokers to clients? ..... Yes No  
☒ ☐

For each yes answer to A describe on Schedule F any limitations on the authority. For each yes to A(3), A(4) or B, describe on Schedule F the factors considered in selecting brokers and determining the reasonableness of their commissions. If the value of products, research and services given to the applicant or a related person is a factor, describe:

- the products, research and services
- whether clients may pay commissions higher than those obtainable from other brokers in return for those products and services
- whether research is used to service all of applicant's accounts or just those accounts paying for it; and
- any procedures the applicant used during the last fiscal year to direct client transactions to a particular broker in return for products and research services received.

**13. Additional Compensation.**

Does the applicant or a related person have any arrangements, oral or in writing, where it:

- |   |  |
|---|--|
| A. is paid cash by or receives some economic benefit (including commissions, equipment or non-research services) from a non-client in connection with giving advice to clients? ..... | Yes No<br><input type="checkbox"/> <input checked="" type="checkbox"/> |
| B. directly or indirectly compensates any person for client referrals? .....  | Yes No<br><input type="checkbox"/> <input checked="" type="checkbox"/> |

(For each yes, describe the arrangements on Schedule F.)

**14. Balance Sheet.** Applicant must provide a balance sheet for the most recent fiscal year on Schedule G if applicant:

- has custody of client funds or securities (unless applicant is registered or registering only with the Securities and Exchange Commission); or
  - requires prepayment of more than \$500 in fees per client and 6 or more months in advance
- Has applicant provided a Schedule G balance sheet? ..... Yes No  
☐ ☒

**Answer all items. Complete amended pages in full, circle amended items and file with execution page (page 1).**

(Do not use this Schedule as a continuation sheet for Form ADV Part I or any other schedules.)

1. Full name of applicant exactly as stated in Item 1A of Part I of Form ADV: Meketa Investment Group, Inc.		IRS Empl. Ident. No.: 04-2659023																									
Item of Form (identify)	Answer																										
Page 2, Item 1.A.	<p>Meketa Investment Group, Inc., functions primarily as a general investment consultant, but may, upon request, also act as a discretionary and/or private-equity manager or manager-of-managers to certain types of clients. Greater than 90% of Meketa Investment Group, Inc.'s revenues derive from general investment consulting, with the remainder related to discretionary private-equity and other discretionary management.</p> <p>Meketa Investment Group, Inc., has no business partners or affiliates; the firm works only for-and is paid directly by-its clients. Meketa Investment Group does not provide trust or securities brokerage services.</p>																										
Page 2, Item 1.D.	<p style="text-align: center;"><b>Investment Consulting Services</b></p> <p>A. General Consulting - Meketa Investment Group, Inc., assists clients in selecting and monitoring money managers, developing investment guidelines and objectives, and allocating financial resources.</p> <p>B. Performance Monitoring - Meketa Investment Group, Inc., offers a quarterly monitoring service to plan sponsors and trustees. This service consists of a detailed written report analyzing all of the important developments of the quarter and highlighting any irregularities or risks. Generally, this written report is presented in person to the client's Board of Directors or Investment Committee by a Meketa Investment Group, Inc., staff member.</p> <p>C. Discretionary Management - Meketa Investment Group, Inc., maintains a separate private market service managing custom private equity, real estate, and infrastructure portfolios on a discretionary basis. The service is designed for sophisticated, institutional private-equity clients, many with well-developed, long-term private market programs.</p> <p style="text-align: center;"><b>Investment Consulting Fees</b></p> <p>Meketa Investment Group., Inc., negotiates the fees for each client relationship on the basis of the complexity of consulting services required and the frequency of reporting desired. Fees may be on a fixed retainer basis or billed as a percentage of assets under management, depending on the client's preference. Fees are typically payable in arrears, on a monthly or quarterly basis.</p> <p>The consulting relationship may be terminated before contract expiration with thirty days written notice.</p>																										
Page 3, Item 3.K.	<p>Meketa Investment Group, Inc., offers advice to clients on interests in partnerships investing in the securities of privately held companies, e.g., venture capital, mezzanine debt, and buyout funds.</p>																										
Page 3, Item 4.C.	<p>Meketa Investment Group, Inc., may recommend its clients hire a manager that may perform any of or all of the services listed. Meketa Investment Group, Inc.'s, discretionary private-equity program typically does not involve any public-market securities (aside from specific instances, e.g., cash management through equitization of index-fund exposure or through the sale of distributed stock, etc.).</p>																										
Page 4, Item 5.	<p>Meketa Investment Group, Inc., requires all investment consultants to have a four year college degree and significant work experience in the financial services industry.</p>																										
Page 4, Item 6.	<p style="text-align: center;"><b>Education and Business Background</b></p> <table><tr><td><b>Name:</b></td><td>James E. Meketa</td><td></td></tr><tr><td><b>Year of Birth:</b></td><td>1947</td><td></td></tr><tr><td><b>Formal Education:</b></td><td>Harvard University, BA</td><td></td></tr><tr><td><b>Business Background:</b> <i>(for the preceding 5 yrs)</i></td><td>Meketa Investment Group, Inc., Westwood, MA Managing Principal/CEO/Consultant</td><td>12/1978 - Present</td></tr></table> <table><tr><td><b>Name:</b></td><td>Alan D. Spatrick, CFA</td><td></td></tr><tr><td><b>Year of Birth:</b></td><td>1956</td><td></td></tr><tr><td><b>Formal Education:</b></td><td>Brandeis University, BA, Economics</td><td></td></tr><tr><td><b>Business Background:</b> <i>(for the preceding 5 yrs)</i></td><td>Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant</td><td>03/1980 - Present</td></tr></table>			<b>Name:</b>	James E. Meketa		<b>Year of Birth:</b>	1947		<b>Formal Education:</b>	Harvard University, BA		<b>Business Background:</b> <i>(for the preceding 5 yrs)</i>	Meketa Investment Group, Inc., Westwood, MA Managing Principal/CEO/Consultant	12/1978 - Present	<b>Name:</b>	Alan D. Spatrick, CFA		<b>Year of Birth:</b>	1956		<b>Formal Education:</b>	Brandeis University, BA, Economics		<b>Business Background:</b> <i>(for the preceding 5 yrs)</i>	Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant	03/1980 - Present
<b>Name:</b>	James E. Meketa																										
<b>Year of Birth:</b>	1947																										
<b>Formal Education:</b>	Harvard University, BA																										
<b>Business Background:</b> <i>(for the preceding 5 yrs)</i>	Meketa Investment Group, Inc., Westwood, MA Managing Principal/CEO/Consultant	12/1978 - Present																									
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<b>Year of Birth:</b>	1956																										
<b>Formal Education:</b>	Brandeis University, BA, Economics																										
<b>Business Background:</b> <i>(for the preceding 5 yrs)</i>	Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant	03/1980 - Present																									

(Do not use this Schedule as a continuation sheet for Form ADV Part I or any other schedules.)

1. Full name of applicant exactly as stated in Item 1A of Part I of Form ADV: Meketa Investment Group, Inc.		IRS Empl. Ident. No.: 04-2659023	
Item of Form (identify)	Answer		
	<b>Education and Business Background (continued)</b>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>Stephen P. McCourt, CFA</div><div>1972</div><div>University of Vermont, BA, Economics Harvard University, ALM, History, 2001</div><div>Meketa Investment Group, Inc., Carlsbad, CA Managing Principal/Consultant/ Director, San Diego Office</div></div><div>09/1994 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>Peter S. Woolley, CFA, CLU, ChFC</div><div>1965</div><div>Dartmouth College, BA, Psychology Boston College, MA, MBA, Finance, 1994</div><div>Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant/ Director, Mktg &amp; Client Service</div></div><div>04/1996 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>John A. Haggerty, CFA</div><div>1969</div><div>Cornell University, BA, History</div><div>Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant</div></div><div>06/1996 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>Frank E. Benham, CFA, CAIA</div><div>1975</div><div>Bentley College, BS, Finance</div><div>Meketa Investment Group, Inc., Westwood, MA Managing Principal/Consultant</div></div><div>06/1999 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>John J. Manley, CFA</div><div>1976</div><div>Hamilton College, BA, Economic and Government</div><div>Meketa Investment Group, Inc., Westwood, MA Principal/Consultant</div></div><div>01/2005 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>W. Fran Peters, CFA, MBA</div><div>1977</div><div>University of New Hampshire, BS, Business Administration University of Massachusetts Boston, MBA, Finance</div><div>Meketa Investment Group, Inc., Westwood, MA Principal/Consultant</div></div><div>09/2004 - Present</div></div>		
	<div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: <i>(for the preceding 5 yrs)</i></div></div><div><div>Leandro A. Festino, CFA, CAIA</div><div>1976</div><div>Boston College, MBA University of Evansville, BA, Economics and Mathematics</div><div>Meketa Investment Group, Inc., Carlsbad, CA Principal/Consultant</div></div><div>10/2003 - Present</div></div>		



(Do not use this Schedule as a continuation sheet for Form ADV Part I or any other schedules.)

1. Full name of applicant exactly as stated in Item 1A of Part I of Form ADV: Meketa Investment Group, Inc.		IRS Empl. Ident. No.: 04-2659023	
Item of Form (identify)	Answer		
	<b>Education and Business Background (continued)</b>		
	<b>Name:</b> Marc A. Fandetti, CFA, CFP® <b>Year of Birth:</b> 1972 <b>Formal Education:</b> Providence College, BA College for Financial Planning, MS <b>Business Background:</b> Meketa Investment Group, Inc., Westwood, MA 04/2006 - Present <i>(for the preceding 5 yrs)</i> Senior Associate/Consultant/ Defined Contribution Practice Leader CitiStreet LLC, Quincy, MA 07/1997 - 03/2006 Assistant Vice President		
	<b>Name:</b> Mika L. Buffington <b>Year of Birth:</b> 1979 <b>Formal Education:</b> University of Maryland, BA, English <b>Business Background:</b> Meketa Investment Group, Inc., Carlsbad, CA 01/2004 - Present <i>(for the preceding 5 yrs)</i> Senior Associate/Consultant		
	<b>Name:</b> Lester P. Duke, CFA <b>Year of Birth:</b> 1955 <b>Formal Education:</b> Hamilton College, BA, Political Science New York University, MBA, Finance <b>Business Background:</b> Meketa Investment Group, Inc., Westwood, MA 07/2007 - Present <i>(for the preceding 5 yrs)</i> Associate Principal/Private Markets Consultant First Western Investment Management, Denver, CO 08/2006 - 07/2007 Senior Vice President Bank of America Private Bank Group, Boston, MA 09/2003 - 07/2006 Vice President-Portfolio Manager		
	<b>Name:</b> Mitch Dynan, CFA <b>Year of Birth:</b> 1957 <b>Formal Education:</b> Tufts University, BA, Magna Cum Laude <b>Business Background:</b> Meketa Investment Group, Inc., Westwood, MA 08/2008 - Present <i>(for the preceding 5 yrs)</i> Associate Principal/Consultant/ Director of Public Markets Manager Research Mintz Levin Financial Advisors, Boston, MA 01/2005 - 07/2008 Chief Investment Officer		
	<b>Name:</b> Ted Benedict, CFA <b>Year of Birth:</b> 1969 <b>Formal Education:</b> St. Lawrence University, BA, Economics <b>Business Background:</b> Meketa Investment Group, Inc., Carlsbad, CA 10/2007 - Present <i>(for the preceding 5 yrs)</i> Associate Principal/Consultant Pacific Life Insurance Company, Newport Beach, CA 07/2001 - 09/2007 Assistant Vice President, Investment Marketing		
	<b>Name:</b> W. Brian Dana <b>Year of Birth:</b> 1977 <b>Formal Education:</b> Drury University, BA, Economics University of Florida, MS, Finance <b>Business Background:</b> Meketa Investment Group, Inc., Westwood, MA 10/2006 - Present <i>(for the preceding 5 yrs)</i> Senior Associate/Consultant University of Florida Investment Corporation, Gainesville, FL 05/2005 - 06/2006 Analyst		
	<b>Name:</b> Henry Jaung <b>Year of Birth:</b> 1961 <b>Formal Education:</b> The State University of New York, BS <b>Business Background:</b> Meketa Investment Group, Inc., Westwood, MA 04/2010 - Present <i>(for the preceding 5 yrs)</i> Associate Principal/Consultant Fidelity Investments, Boston, MA 1997 - 03/2010 Associate Portfolio Manager and Senior Investment Strategist		

(Do not use this Schedule as a continuation sheet for Form ADV Part I or any other schedules.)

1. Full name of applicant exactly as stated in Item 1A of Part I of Form ADV: Meketa Investment Group, Inc.		IRS Empl. Ident. No.: 04-2659023	
Item of Form (identify)	Answer		
	<div>Education and Business Background (continued)</div> <div><div><div>Name:</div><div>Year of Birth:</div><div>Formal Education:</div><div>Business Background: (for the preceding 5 yrs)</div></div><div><div>Luigi F. Buccini</div><div>1950</div><div>University of Massachusetts, BA, History</div><div>Meketa Investment Group, Inc., Westwood, MA Principal/Chief Operating Officer</div></div><div>02/2004 - Present</div></div>		
Page 5, Item 9.E.	<p>From time to time, Meketa Investment Group, Inc., may recommend that a client utilize a specific registered mutual fund that is also utilized by the corporation to invest corporate monies or by individual employees for their personal investments.</p> <p>Meketa Investment Group, Inc.'s, Code of Ethics covers every component of our business, including, but not limited to: fair dealing; priority of transactions; prohibitions against the use of material, non-public information; fiduciary responsibilities; required standards of conduct; and compliance with Federal securities laws.</p> <p>Employees are required to report personal securities transactions quarterly, and personal securities holdings when hired and on an annual basis. All securities reports are reviewed by the Chief Compliance Officer to ensure compliance with the Code of Ethics and Federal securities laws.</p> <p>Meketa Investment Group, Inc., prohibits:</p> <ul style="list-style-type: none"><li>Investment decision-making personnel from trading in any company whose revenues are mostly derived from investment management.</li><li>All employees from trading in securities issued by any of our clients.</li><li>All employees from trading based on the knowledge that a client portfolio is in the process of acquiring or liquidating a security.</li></ul> <p>A copy of the Meketa Investment Group, Inc., Code of Ethics will be provided to any client or prospective client upon request.</p>		
Page 5, Items 11.A., B.	<p>Meketa Investment Group, Inc., provides a number of written investment reports for its clients. Each report is tailored to the specific needs of the client. For most corporate ERISA pension clients, endowment clients, and Taft-Hartley benefit plan clients, the standard Meketa Investment Group, Inc., written report generally consists of forty typewritten pages, and analyzes in detail the investment performance of the client's account. Specifically, the report addresses the following areas:</p> <ul style="list-style-type: none"><li>Allocation of assets to various asset types (e.g., stocks, bonds, cash, . . .);</li><li>Investment quality parameters such as price-earnings ratios, dividend yields;</li><li>Investment risk areas such as bond quality ratings;</li><li>Investment performance and rates of return.</li></ul> <p>Most Meketa Investment Group, Inc., investment consulting reports are provided quarterly, but the frequency of the report can be specified by the client. Some clients elect to receive the report every two months, others once or twice a year.</p> <p>All Meketa Investment Group, Inc., reports are written by investment professionals of Meketa Investment Group, Inc., and reviewed by many investment professionals of Meketa Investment Group, Inc.</p>		
Page 6, Item 12.A.	<p>Meketa Investment Group, Inc.'s, discretionary authority may be subject to certain limitations, restrictions, or prohibitions placed on transactions in certain types of businesses or industries. All such restrictions are agreed upon in writing at account inception. Clients may also direct Meketa Investment Group, Inc. to sell, or to avoid selling, particular securities for the purpose of realizing or avoiding a capital loss or gain. Clients may also set and re-set limits on the amount of securities to be bought or sold.</p>		
Page 6, Item 12.B.	<p>When acting as investment consultants, Meketa Investment Group, Inc., evaluates the brokerage services provided to the money managers of our clients. Based upon our evaluation, we may recommend that the client retain a commission recapture broker to reduce the client's commission costs by discounting or rebating a significant percentage of commissions back to the client.</p>		