



Investment Committee

Item number 12 – Open session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: November 4, 2026 – 5 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

Investment Committee
February 2027
TBD

OPEN SESSION

Time to be determined

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	<i>15 mins.</i>
	<u>Information Items</u>		
2. *	Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
	<i>5-minute break</i>		<i>5 mins.</i>
3.	Chief Investment Officer's Report	Scott Chan	<i>20 mins.</i>
4.	Investment Policy Statement: Balance Sheet Management	TBD, Shifat Hasan, and Josh Diedesch	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	IPS Unification – First Reading	Shifat Hasan	<i>30 mins.</i>
6.	ALM & One Fund Approach Education	Scott Chan, Josh Dienesch, and TBD	<i>30 mins.</i>
	<i>15-minute break</i>		<i>15 mins.</i>
	<u>Consent Agenda – Action</u>		
7.	Approval of Minutes of the November 4, 2026, Investment Committee Meeting – Open Session	Chairperson	<i>5 mins.</i>
8.	Placeholder	Chairperson	<i>5 mins.</i>
	<u>Information Items</u>		
9. *	Review of Information Requests	Chairperson	<i>5 mins.</i>
10.	Draft Agenda for the Next Committee Meeting	Chairperson	<i>5 mins.</i>

CLOSED SESSION*Time to be determined*

Or Upon the Recess of the Investment Committee Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
11.	Chief Investment Officer's Report (Gov. Code, sec. 11126(c)(16))	Scott Chan	<i>10 mins.</i>
12.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>60 mins.</i>
13.	Consideration of Investment Decision (Gov. Code sec 11126 (c)(16))	TBD	<i>30 mins.</i>
14.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
	<u>Consent Agenda – Action</u>		
15.	Approval of Minutes of November 4, 2026, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	<i>5 mins.</i>
	<u>Adjournment</u>	Chairperson	

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.