

PROPOSED RESOLUTION  
OF THE  
TEACHERS' RETIREMENT BOARD INVESTMENT COMMITTEE

SUBJECT: Private Equity Investment Consultant Contract No.

RESOLUTION No. \_\_\_\_\_

WHEREAS, under the Teachers' Retirement Law: Section 22203, the Board has exclusive control of the investment of the Teachers' Retirement Fund, and

WHEREAS, the Teachers' Retirement Board has charged the Investment Committee with the full authority and responsibility for the System's investments, approval of all investment policies, and establishing the overall investment strategy for the management of the Teachers' Retirement Fund, a multi-billion dollar public pension plan; and

WHEREAS, the Investment Committee wishes to contract with qualified firms to provide private equity investment consulting services to the Investment Committee; and

WHEREAS, staff has undertaken the RFP process, a delegated panel of Investment Committee members evaluated and conducted finalist interviews; therefore be it

RESOLVED, that the Investment Committee authorizes staff to execute a contractual agreement for up to a five year period, upon negotiation of final terms, conditions and fees as directed by the Investment Committee with \_\_\_\_\_  
to provide the aforementioned services.

Adopted by:

Investment Committee On  
May, 27 2026

\_\_\_\_\_  
Cassandra Lichnock  
Chief Executive Officer

Reviewed by:

\_\_\_\_\_  
Brian Bartow  
General Counsel