



Investment Committee

Item Number 11 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 3, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

January 25, 2023

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	
	<u>Information Items</u>		
2.	* Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
	<u>Action Item</u>		
3.	2023 ALM Study – Capital Market Assumptions	Geraldine Jimenez	<i>60 mins.</i>
	<u>Information Items</u>		
4.	Chief Investment Officer’s Report	Christopher Ailman	<i>30 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Private Equity Pacing Report	Margot Wirth	<i>30 mins.</i>
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
<u>Consent Agenda - Action</u>			
8.	Approval of Minutes of the November 3, 2022, Investment Committee Meeting – Open Session	Chairperson	
9.	SISS – 2023 Stewardship Priorities, 2022 Highlights	Kirsty Jenkinson	<i>20 mins.</i>

CLOSED SESSION

Time to be determined

Or Upon the Recess of the Investment Committee Open Session

	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Information Items</u>			
10.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
11.	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>			
12.	Approval of Minutes of the November 3, 2022, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	

Adjournment

** 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.