



Investment Committee

Item number 9 – Open session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: September 23, 2026 – 5 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

Investment Committee
November 2026
TBD

OPEN SESSION

Time to be determined

#	<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>
	<u>Action Items</u>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Shared Vision: IB Shared Vision Plan - Second Reading	Scott Chan and Geraldine Jimenez	<i>30 mins.</i>
	<u>Information Items</u>		
5.	One Fund Approach Education	Scott Chan and Josh Diedesch	<i>40 mins.</i>
6.	Policy Governance Education	April Wilcox, Shifat Hasan, and Melissa DaRonco	<i>30 mins.</i>
	<i>15-minute break</i>		<i>15 mins.</i>
7.	2025 Annual Cost & Collaborative Model Savings Report	April Wilcox, Shifat Hasan, and Mike Dunigan	<i>20 mins.</i>
	<u>Consent Agenda - Information</u>		
8.	FY 2025-26 Global Investment Performance Standards (GIPS®) Asset Owner Report	Chairperson	<i>5 mins.</i>
	<u>Consent Agenda – Action</u>		
9.	Approval of Minutes of the September 23, 2026, Investment Committee Meeting – Open Session	Chairperson	<i>5 mins.</i>
10.	Investment Policy Statement: Strategic Asset Allocation Targets – Step 4	Chairperson	<i>5 mins.</i>
	<u>Information Items</u>		
11. *	Review of Information Requests	Chairperson	<i>5 mins.</i>
12.	Draft Agenda for the Next Committee Meeting	Chairperson	<i>5 mins.</i>
	<i>60-minute lunch break</i>		<i>60 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>		
13.	Chief Investment Officer's Report (Gov. Code, sec. 11126(c)(16))	Scott Chan	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
14.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Geraldine Jimenez, Rosie Lucchesini- Jack, David Murphy, and Puneet Kohli	<i>45 mins.</i>
15.	Consideration of Investment Decision (Gov. Code sec 11126 (c)(16))	Investment Staff and Consultants	<i>30 mins.</i>
16.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>5 mins.</i>
17.	Semi-Annual Investment Compliance Report	April Wilcox and Shifat Hasan	<i>15 mins.</i>
<u>Consent Agenda – Action</u>			
18.	Approval of Minutes of September 23, 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.