



Investment Committee Agenda Teachers Retirement Board

January 27, 2022

9:00 a.m.

Web Conference

Open Session

<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	30 mins.
	<u>Action Item</u>		
3.	Private Equity Policy Revision – Co-Investments – Second Reading	Margot Wirth and Rob Ross	50 mins.
4.	Investment Policy & Management Plan Revision – Asset Allocation – First Reading	Geraldine Jimenez	20 mins.
	<u>Information Items</u>		
5.	Chief Investment Officer’s Report	Christopher Ailman	20 mins.
	<u>Consent Agenda – Action</u>		
6.	Approval of Minutes of the November 4, 2021, Investment Committee Meeting – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
7.	Net Zero Strategy – Progress and Planning Update	Chairperson	
8.	SISS – 2022 Stewardship Priorities, 2021 Highlights	Chairperson	
	<u>Information Items</u>		
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	

Closed Session

11:15 a.m.

Or Upon the Recess of the Investment Committee Open Session

<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<u>Information Items</u>		
11. Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>30 mins.</i>
12. Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>20 mins.</i>
<u>Consent Agenda - Action</u>		
13. Approval of Minutes of the November 4, 2021, 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.