



Investment Committee

Item number 14 – Open session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: May 27, 2026 – 5 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

Investment Committee
September 2026
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.	Semi-Annual Performance Reports		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	a. Receive General Consultant – Semi-Annual Performance Report, Period Ending June 30, 2026	TBD/ Meketa Investment Group	<i>15 mins.</i>
	b. Receive Real Estate Consultant - Semi-Annual Performance Report, Period Ending March 31, 2026	TBD/ RCLCO Fund Advisors (RFA)	<i>10 mins.</i>
	c. Receive Private Equity Consultant - Semi-Annual Performance Report, Period Ending March 31, 2026	TBD/ Meketa Investment Group	<i>10 mins.</i>
	<i>15-minute break</i>		<i>15 mins.</i>
5.	Shared Vision: IB Shared Vision Plan - First Reading	Scott Chan and Geraldine Jimenez	<i>45 mins.</i>
6.	Investment Policy Statement: Balance Sheet Management - First Reading	Shifat Hasan, Josh Diedesch, and TBD	<i>15 mins.</i>
	<u>Consent Agenda – Information</u>		
7.	Report Pursuant to Assembly Bill 2833	Chairperson	<i>5 mins.</i>
8.	Annual Review of Delegation to Staff	Chairperson	<i>5 mins.</i>
	<u>Consent Agenda – Action</u>		
9.	Approval of Minutes of the May 27, 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>

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.	Closed Session Semi-Annual Performance Reports		
	a. Receive General Consultant – Semi-Annual Performance Report Includes RMS and SISS Semi-Annual Monitoring Report, Period Ending June 30, 2026 (Gov. Code, sec. 11126(c)(16))	TBD/ Meketa Investment Group	<i>30 mins.</i>
	b. Receive Real Estate Consultant – Semi-Annual Performance Report, Period Ending March 31, 2026 (Gov. Code, sec. 11126(c)(16))	TBD/ RCLCO Fund Advisors (RFA)	<i>20 mins.</i>
	c. Receive Private Equity Consultant – Semi-Annual Performance Report, Period Ending March 31, 2026 (Gov. Code, sec. 11126(c)(16))	TBD/ Meketa Investment Group	<i>20 mins.</i>
15.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Geraldine Jimenez, Rosie Lucchesini- Jack, and David Murphy	<i>20 mins.</i>
16. *	Consideration of Investment Decision (Gov. Code sec 11126 (c)(16))	Investment Staff and Consultants	<i>30 mins.</i>
17.	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>		
18.	Approval of Minutes of May 27, 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.