



Investment Committee

Item Number 12 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 1, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

January 2024

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>
3.	Chief Investment Officer's Report	Christopher Ailman	<i>30 mins.</i>
	<u>Action Items</u>		
4.	Sustainable Investment & Stewardship Strategies – Corporate Governance Update:	Aeisha Mastagni	<i>30 mins.</i>
	a. Updated Corporate Governance Principles		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	b. Revised Stewardship Priorities		
5.	Portfolio Restrictions Investment Policy – Second Reading	Christopher Ailman, Brian Bartow, and Aeisha Mastagni	<i>30 mins.</i>
	<u>Information Items</u>		
6.	Investment Policy Statement Revision: Leverage & Asset Allocation Bands – First Reading	Scott Chan, Geraldine Jimenez, and Josh Diedesch	<i>30 mins.</i>
7.	Cases in Diversity, Equity, and Inclusion	Panel	<i>60 mins.</i>
8.	Private Equity Pacing Report	Margot Wirth and Robert Ross	<i>15 mins.</i>
	<u>Consent Agenda – Action</u>		
9.	Investment Consultant RFP – General Consultant	Chairperson	
10.	Approval of Minutes of the November 1, 2023, Investment Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
11. *	Review of Information Requests	Chairperson	
12.	Draft Agenda for the Next Committee Meeting	Chairperson	
	<i>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.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff	<i>30 mins.</i>
14.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>30 mins.</i>
	<u>Consent Agenda – Action</u>		
15.	Approval of Minutes of November 1, 2023, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<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.