



# Investment Committee

## Item Number 9 – Open Session

**Subject:** Draft Agenda for the Next Committee Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** March 3, 2022 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

#### Investment Committee

May 2022

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		
	<b>Action Item</b>		
	<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	
	<b><u>Information Items</u></b>		
2. *	Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
3.	Net Zero Strategy – Progress and Planning Update	Kirsty Jenkinson and Team	<i>45 mins.</i>
	<b><u>Action Item</u></b>		
4.	Diversity in Management of Investments	LaShae Badelita	<i>20 mins.</i>
	a. AB 890 Implementation Plan		

b. Diversity Report and Strategic Roadmap Update

**Information Items**

- |    |  |                    |                 |
|----|--|--------------------|-----------------|
| 5. | Chief Investment Officer’s Report – Open Session | Christopher Ailman | <i>20 mins.</i> |
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**Consent Agenda – Information**

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|----|--|-------------|--|
| 6. | Committee Work Plan Input for FY 2022-2023 | Chairperson |  |
|----|--|-------------|--|

**Consent Agenda – Action**

- |    |   |             |  |
|----|---|-------------|--|
| 7. | Approval of Minutes of the March 3, 2022, Investment Committee Meeting – Open Session | Chairperson |  |
| 8. | Real Estate Consultant Request for Proposal   | Chairperson |  |
| 9. | Investment Committee Charter Review   | Chairperson |  |

**Information Items**

- |       |   |             |  |
|-------|---|-------------|--|
| 10. * | Review of Information Requests              | Chairperson |  |
| 11.   | Draft Agenda for the Next Committee Meeting | Chairperson |  |
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**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>
<b><u>Information Items</u></b>			
12.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>10 mins.</i>
13.	Collaborative Model Strategy Discussion	Scott Chan	<i>45 mins.</i>
14. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>10 mins.</i>
15.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox and Shifat Hasan	<i>10 mins.</i>
<b><u>Consent Agenda – Action</u></b>			
16.	Approval of Minutes of the March 3, 2022, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
<b><u>Adjournment</u></b>			

*\* 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.