



Investment Committee

Item Number 10 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 27, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

March 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		
	Action Item		
	<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.	Open Session Semi Annual Performance Reports		<i>70 mins.</i>
	a. Receive General Consultant – Semi-Annual Performance Report, Period Ending December 31, 2021	Stephen McCourt and Mika Malone/ Meketa Investment Group	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	b. Received Real Estate – Semi-Annual Performance Report, Period Ending September 30, 2021	Taylor Mammen and Ben Maslan/ Robert Charles Lesser & Co.	
	c. Received Private Equity – Semi-Annual Performance Report, Period Ending September 30, 2021	John Haggerty and Steve Hartt/ Meketa Investment Group	
4.	Chief Investment Officer’s Report – Open Session	Christopher Ailman	<i>20 mins.</i>
	<u>Consent Agenda – Information</u>		
5.	Collaborative Model Pillars Update	Chairperson	
6.	Investment Services – Collaborative Model 2.0	Chairperson	
	<u>Consent Agenda – Action</u>		
7.	Approval of Minutes of the January 27, 2021 Investment Committee Meeting – Open Session	Chairperson	
	<u>Information Items</u>		
8. *	Review of Information Requests	Chairperson	
9.	Draft Agenda for the Next Committee Meeting	Chairperson	

CLOSED SESSION

Time to be determined

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
10.	Closed Session Semi – Annual Performance Reports		<i>30 mins.</i>
	a. Received General Consultant – Semi-Annual Performance Report, Period Ending December 31, 2021 (Gov. Code, sec. 11126(c)(16))	Stephen McCourt and Mika Malone/ Meketa Investment Group	
	b. Receive Real Estate – Semi-Annual Performance Report, Period Ending September 30, 2021 (Gov. Code, sec. 11126(c)(16))	Taylor Mammen and Ben Maslan/ Robert Charles Lesser & Co. (RCLCO)	
	c. Receive Private Equity – Semi-Annual Performance Report, Period Ending September 30, 2021 (Gov. Code, sec. 11126(c)(16))	John Haggerty and Steve Hartt/ Meketa Investment Group	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	d. Semi-Annual Report on Investment Manager Ratings (Gov. Code, sec. 11126(e))	Investment Staff	
11.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
12.	Risk Mitigating Strategies Implementation Update (Gov. Code, sec. 11126(c)(16))	Steven Tong and Jeffrey Jaro	<i>15 mins.</i>
13.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>10 mins.</i>
<u>Consent Agenda – Action</u>			
14.	Approval of Minutes of the January 27, 2021, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
<u>Adjournment</u>			

** 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.