



## Investment Committee

### Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** March 19, 2021 – 0 minutes

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**Attachment(s):** Attachment 1 – March 19, 2021 Investment Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the March 19, 2021, Investment Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Investment Committee Charter](#)
- [Investment Committee Work Plan](#)



# Investment Committee Agenda

## Teachers Retirement Board

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March 19, 2021  
1:00 p.m.

Web Conference

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### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></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	

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### Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		
2.	Investment Insight Speaker – Transactions in China (Gov. Code, sec. 11126(c)(16) and (e))	Scott Chan / Li Liu, Himalaya Capital	<i>60 mins.</i>
3. *	Sustainable Investment & Stewardship Strategies Strategic Engagement Opportunity Update (Gov. Code, sec. 11126(c)(16) and (e))	Kirsty Jenkinson / Aeisha Mastagni	<i>60 mins.</i>

### **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.