



# Investment Committee

## Item Number 9 – Open Session

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

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** September 1, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

#### Investment Committee

November 2021

*Time to be determined*

### OPEN SESSION

<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>
	<u>Consent Agenda – Action</u>		
3.	Approval of Minutes of the September 1, 2021, Investment Committee Meeting – Open Session	Chairperson	
	<u>Consent Agenda - Information</u>		
4.	Global Investment Performance Standards (GIPS)	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		
5.	Investment Policy & Management Plan – Revise and Update Format – 1 <sup>st</sup> Reading	Geraldine Jimenez	<i>20 mins.</i>
6.	Collaborative Model 2.0 – Definition and Next Steps	Scott Chan	<i>30 mins.</i>
7.	Annual Investment Cost Report and Collaborative Model Savings Report	Shifat Hasan and Mike Dunigan	<i>30 mins.</i>
8.	Chief Investment Officer’s Report – Open Session	Christopher Ailman	<i>10 mins.</i>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	

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**Closed Session**

*Time to be determined*

	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda - Action</u></b>		
11.	Approval of Minutes of the September 1, 2021, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
	<b><u>Information Items</u></b>		
12.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
13.	Collaborative Model 2.0 – Future Investment Transactions (Gov. Code, sec. 11126(c)(16))	Scott Chan and Directors	<i>45 mins.</i>
14.	RMS Implementation Update (Gov. Code, sec. 11126(c)(16))	Steven Tong	<i>20 mins.</i>
15.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
16.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox	<i>20 mins.</i>
	<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.