



# Investment Committee

## Item Number 1 – Open Session

**Subject:** Approval of Committee Agenda

**Presenter(s):** Chairperson

**Item Type:** Action

**Date & Time:** June 10, 2021 – 0 minutes

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**Attachment(s):** Attachment 1 – June 2021 Investment Committee Agenda

**PowerPoint(s):** None

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Attached is the Agenda for the June 10, 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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June 10, 2021  
9:00 a.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	
	<b><u>Information Item</u></b>		
2. *	Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
	<b><u>Consent Agenda – Action</u></b>		
3.	Approval of Minutes of the March 4, 2021 and March 19, 2021, Investment Committee Meeting – Open Session	Chairperson	
4.	Private Equity Investment Consultant Interview Results	Chairperson	
	<b><u>Consent Agenda – Information</u></b>		
5.	Committee Work Plan Input for FY 2021-2022	Chairperson	
6.	Green Team Report	Chairperson	
	<b><u>Action Item</u></b>		
7.	Risk Mitigating Strategies Policy Revision – Second Reading	Steven Tong	<i>15 mins.</i>
	<b><u>Information Items</u></b>		
8.	Investment Policy Revisions		<i>45 mins.</i>
	a. Real Estate Policy Revision – First Reading	Mike DiRé	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	b. Global Equity Policy Revision – Benchmark – First Reading	June Kim and David Murphy	
9.	Chief Investment Officer’s Report	Christopher Ailman	<i>30 mins.</i>
10. *	Review of Information Requests	Chairperson	
11.	Draft Agenda for the Next Committee Meeting	Chairperson	

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**Closed Session**

1:00 p.m.

Or Upon the Adjournment of the Investment Committee Open Session

<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>	
<b><u>Consent Agenda - Action</u></b>			
12.	Approval of Minutes of the March 4, 2021 and March 19, 2021, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
<b><u>Information Items</u></b>			
13.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>10 mins.</i>
14. *	Sustainable Investment & Stewardship Strategies Strategic Engagement Opportunity Update	Kirsty Jenkinson and Aeisha Mastagni	<i>45 mins.</i>
15.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>10 mins.</i>
16. *	Confer with and Receive Advice from Independent Fiduciary Counsel (Gov. Code, sec. 11126(e))	Tiffany R. Reeves Reinhart Boerner Van Deuren s.c.	<i>45 mins.</i>
17.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox and Shifat Hasan	<i>10 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.