



Investment Committee

Item Number 12 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: May 5, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

July 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		
	<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>
3.	Fiscal Year 2022-2023 Investment Committee Work Plan	Chairperson	
	<u>Action Items</u>		
4.	Investment Policy and Management Plan Revisions- Asset Target Update	Geraldine Jimenez	<i>20 mins.</i>

Information Items

- | | | | |
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| 5. | Fiscal Year 2022-2023 Investment Business Plans
a. 10-Year Financial Plan
b. Global Equity
c. Fixed Income
d. Real Estate
e. Private Equity
f. Sustainable Investment & Stewardship Strategies
g. Inflation Sensitive
h. Investment Strategies & Risk
i. Risk Mitigation Strategies
j. Investment Operations
k. Investment Performance & Compliance | Christopher Ailman | 45 mins. |
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| 6. | Inflation Sensitive Policy Revision- First Reading | Paul Shantic | 20 mins. |
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| 7. | Chief Investment Officer’s Report | Christopher Ailman | 20 mins. |
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Consent Agenda – Action

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| 8. | Approval of Minutes of the May 5, 2022, Investment Committee Meeting – Open Session | Chairperson | |
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Consent Agenda – Information

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| 9. | Report Pursuant to Assembly Bill 2833 | Chairperson | |
| 10. | Annual Review of Delegation to Staff | Chairperson | |

Information Items

- | | | | |
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| 11. | Review of Information Requests | Chairperson | |
| 12. | Draft Agenda for the Next Committee Meeting | Chairperson | |

CLOSED SESSION

Time to be determined

Or Upon the Recess of the Investment Committee Open Session

- | # | <u>Agenda Items</u> | <u>Presenters</u> | <u>Time</u> |
|------|---|-------------------------------------|-------------|
| | <u>Information Items</u> | | |
| 13. | Tactical Investment Strategy Discussion
(Gov. Code, sec. 11126(c)(16)) | Investment Staff and
Consultants | 10 mins. |
| 14.* | Confer with and Receive Advice from Legal Counsel
Regarding Pending Litigation
(Gov. Code, sec. 11126(e)) | Brian J. Bartow | 10 mins. |

Consent Agenda – Action

15. Approval of Minutes of the May 5, 2022, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126) Chairperson

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.