



**Consent Agenda - Action**

10.	Approval of Minutes of the November 3, 2022, Investment Committee Meeting – Open Session	Chairperson	
11.	Selection of Real Estate Consultant	Chairperson	<i>5 mins.</i>
12.	SISS – 2023 Stewardship Priorities, 2022 Highlights	Kirsty Jenkinson and Aeisha Mastagni	<i>20 mins.</i>

**Closed Session**

1:30 p.m.

Or Upon the Recess of the Investment Committee Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Information Items</u></b>		
13.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>30 mins.</i>
14.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
	<b><u>Consent Agenda – Action</u></b>		
15.	Approval of Minutes of the November 3, 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.