



Investment Committee

Item Number 8 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: March 2, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

May 4, 2023

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>
	<u>Action Item</u>		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
3.	ALM Study Discussion	Geraldine Jimenez and Josh Diedesch	<i>40 mins.</i>
4.	Net Zero Annual Strategy – Fixed Income Emissions Reduction Recommendation	Glenn Hosokawa, Kirsty Jenkinson, and Team	<i>40 mins.</i>
5.	Investment Policy Revisions		
	a. Global Equity Policy Revision – First Reading	June Kim and David Murphy	<i>10 mins.</i>
	b. SISS Policy Revision – First Reading	Kirsty Jenkinson and Team	<i>10 mins.</i>
<u>Information Items</u>			
6.	Net Zero Annual Strategy – Branch Wide Updates	Kirsty Jenkinson and Team	<i>30 mins.</i>
7.	Investment Policy Statement (IPMP Modernization Project) – First Reading (Placeholder)	Shifat Hasan and Melissa DaRonco	<i>10 mins.</i>
8.	Diversity in Management of Investments Annual Update	LaShae Badelita	<i>20 mins.</i>
9.	Chief Investment Officer’s Report	Christopher Ailman	<i>30 mins.</i>
<u>Consent Agenda - Action</u>			
10.	Committee Work Plan Input for FY 2023-2024	Chairperson	
11.	Investment Committee Charter Review	Chairperson	
12.	Approval of Minutes of the March 2, 2023, Investment Committee Meeting – Open Session	Chairperson	
<u>Information Items</u>			
13. *	Review of Information Requests	Chairperson	
14.	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>		
15.	Global Equity Net Zero Transition Update	June Kim and Jason Crawford	<i>15 mins.</i>
16.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
17.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>
18.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox and Shifat Hasan	<i>10 mins.</i>
	<u>Consent Agenda - Action</u>		
19.	Approval of Minutes of the March 2, 2023, 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.