



Investment Committee

Item Number 9 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: November 4, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

January 2022

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 November 4, 2021, Investment Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
4.	Investment Policy and Management Plan Revision – First Reading	Geraldine Jimenez	<i>20 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Item</u>		
5.	Diversity in Management of Investments Report	June Kim and LaShae Badelita	<i>30 mins.</i>
6.	Initial Physical Climate Risk assessment – Real Estate	Mike Dire and Kirsty Jenkinson	<i>30 mins.</i>
7.	Private Equity Policy Revision – Co-Investments – First Reading	Margot Wirth and Rob Ross	<i>30 mins.</i>
8.	Chief Investment Officer’s Report	Christopher Ailman	<i>20 mins.</i>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	

Closed Session

Time to be determined

	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
11.	Approval of Minutes of the November 4, 2021, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
	<u>Information Items</u>		
12.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
13.	Physical Climate Risk Assessment Property Specific– Real Estate	Mike Dire and Kirsty Jenkinson	<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>20 mins.</i>
	<u>Adjournment</u>		

** 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.