



Investment Committee

Item Number 10 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: January 27, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

Investment Committee

March 2021

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

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	30 mins.
	<u>Consent Agenda – Action</u>		
3.	Approval of Minutes of the January 27 and 28, 2021, Investment Committee Meeting – Open Session	Chairperson	
	<u>Action Items</u>		
4.	Investment Policy Revisions	TBD	
	<u>Information Items</u>		
5.	Open Session Semi Annual Performance Reports		60 mins.

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	a. Receive General Consultant – Semi-Annual Performance Report, Period Ending December 31, 2020	Stephen McCourt and Mika Malone/ Meketa Investment Group	
	b. Received Real Estate – Semi-Annual Performance Report, Period Ending September 30, 2020	Taylor Mammen and Ben Maslan/ Robert Charles Lesser & Co.	
	c. Received Private Equity – Semi-Annual Performance Report, Period Ending September 30, 2020	John Haggerty and Steve Hartt/ Meketa Investment Group	
6.	Chief Investment Officer’s Report – Open Session	Christopher Ailman	<i>20 mins.</i>
7. *	Review of Information Requests	Chairperson	
8.	Draft Agenda for the Next Committee Meeting	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
9.	Approval of Minutes of the January 27, 2021, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
	<u>Information Items</u>		
10.	Collaborative Model – Transaction Update	Scott Chan	<i>15 mins.</i>
11.	Investment Insight Speaker – Transactions in China (Gov. Code, sec 11126 (c)(16))	Li Liu	<i>60 mins.</i>
12.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>15 mins.</i>
13.	Risk Mitigating Strategies Implementation Update	Steven Tong and Jeff Jaro	<i>15 mins.</i>
	Closed Session Semi – Annual Performance Reports		<i>30 mins.</i>
	a. Received General Consultant – Semi-Annual Performance Report, Period Ending December 31, 2020 (Gov. Code, sec. 11126(c)(16))	Stephen McCourt and Mika Malone/ Meketa Investment Group	
	b. Receive Real Estate – Semi-Annual Performance Report, Period Ending September 30, 2020 (Gov. Code, sec. 11126(c)(16))	Taylor Mammen and Ben Maslan/ Robert Charles Lesser & Co. (RCLCO)	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	c. Receive Private Equity – Semi-Annual Performance Report, Period Ending September 30, 20120 (Gov. Code, sec. 11126(c)(16))	John Haggerty and Steve Hartt/ Meketa Investment Group	
	d. Semi-Annual Report on Investment Manager Ratings (Gov. Code, sec. 11126(e))	Investment Staff	
15.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	

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.