



# Investment Committee

## Item Number 8 – Open Session

**Subject:** Draft Agenda for the Next Committee Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** August 31, 2022 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

Investment Committee

November 2, 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		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Information Items</u></b>		
2. *	Opportunities for Statements from the Public	Chairperson	<i>30 mins.</i>
3.	Chief Investment Officer's Report	Christopher Ailman	<i>20 mins.</i>
4.	Annual Investment Costs & Savings Report	April Wilcox, Shifat	
	a. Annual Investment Cost Report	Hasan, and Mike	<i>30 mins.</i>
	b. Collaborative Model Savings Report	Dunigan	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	Investment Policy Statement- Framework	Geraldine Jimenez, April Wilcox, and Shifat Hasan	<i>30 mins.</i>
6.	Investment Manager Procurement Policy	Shifat Hasan and Steven Tong	<i>10 mins.</i>
7.	ALM Study Discussion	Geraldine Jimenez	<i>15 mins.</i>
8.	The Collaborative Model 2.0 – Staff Update	Scott Chan	<i>30 mins.</i>
<b><u>Consent Agenda - Action</u></b>			
9.	Approval of Minutes of the August 31, 2022, Investment Committee Meeting – Open Session	Chairperson	
<b><u>Consent Agenda - Information</u></b>			
10.	FY 2021-22 GIPS Performance Report	Chairperson	
<b><u>Information Items</u></b>			
11. *	Review of Information Requests	Chairperson	
12.	Draft Agenda for the Next Committee Meeting	Chairperson	

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**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>	
<b><u>Consent Agenda - Action</u></b>			
13.	Approval of Minutes of the August 31, 2022, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
<b><u>Information Items</u></b>			
14.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>20 mins.</i>
15.	The Collaborative Model 2.0 – Future Investment Transactions (Gov. Code, sec. 11126(c)(16)) (Placeholder)	Scott Chan and Directors	<i>45 mins.</i>
16.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	<i>15 mins.</i>

	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
17.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox and Shifat Hasan	<i>20 mins.</i>

**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.*