



# Investment Committee

## Item Number 12 – Open Session

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

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** March 6, 2024 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### DRAFT AGENDA

#### Investment Committee

May 2024

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>45 mins.</i>
	<b><u>Action Items</u></b>		
4.	Collaborative Strategies Portfolio Investment Policy – Second Reading	Scott Chan and Glen Blacet	<i>20 mins.</i>
5.	Fixed Income Investment Policy – Private Credit – Second Reading	Glenn Hosokawa and Cathy DiSalvo	<i>20 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
6.	Investment Policy Statement: Liquidity Language – Second Reading	Scott Chan, Geraldine Jimenez, April Wilcox, and Josh Diedesch	<i>20 mins.</i>
7.	FY 2024-25 Work Plan Objectives	TBD	<i>xx mins.</i>
8.	Special Mandates Policy	TBD	<i>10 mins.</i>
	a. Special Mandates Review		
	b. Special Mandates Policy Revision		
<b><u>Information Items</u></b>			
9.	Net Zero Annual Strategy – Branch Wide Updates	Christopher Ailman, Scott Chan, Kirsty Jenkinson, and Brian Rice	<i>30 mins.</i>
10.	Diversity in Investment Management – DIMI – Next Steps – Long Term Plan	Scott Chan and LaShae Badelita	<i>15 mins.</i>
11.	Diversity in Management of Investments Annual Update	Shifat Hasan and LaShae Badelita	<i>20 mins.</i>
<b><u>Consent Agenda – Action</u></b>			
12.	Investment Charter Review	Chairperson	
13.	Approval of Minutes of the March 6, 2024, Investment Committee Meeting – Open Session	Chairperson	
<b><u>Information Items</u></b>			
14. *	Review of Information Requests	Chairperson	
15.	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>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
<b><u>Information Items</u></b>			
16.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff	<i>30 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>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
18.	Director of Investment Services – Semi-Annual Compliance Report (Gov. Code, sec. 11126(c)(16))	April Wilcox and Shifat Hasan	<i>10 mins.</i>
	<b><u>Consent Agenda – Action</u></b>		
19.	Approval of Minutes of March 6, 2024, Investment Committee Meeting – Closed Session (Gov. Code, sec 11126)	Chairperson	
	<b><u>Adjournment</u></b>	Chairperson	

*\* 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.