



AGENDA

Investment Committee Meeting

October 28-29, 2019

Upon conclusion of the Legislative Committee Meeting

Tentative time @3:30 p.m.

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

IV. TRS PORTFOLIO

Investment Portfolio Summary

Cash Flow Report

Investment Performance Report & Pension Trends

Investment Activity Report

WMBE Utilization Report & Goals

Asset Class Reports

- Global Income Annual Review
- Private Debt Tactical Plan
- Private Equity Tactical Plan

Annual Reports

V. OTHER BUSINESS

VI. ADJOURNMENT