

Investment Committee
Wednesday, January 25th, 2022

Boardroom

9:40 a.m.

Agenda

- A. Approve December 6th & 7th, 2022 Investment Committee Meeting Minutes – VOTE
 - Memo to approve December 6th & 7th, 2022 Minutes
 - December 6th & 7th, 2022 Investment Committee Meeting Minutes

- B. Monthly Portfolio Valuation – DISCUSSION
 - November Monthly Portfolio Valuation

- C. Proxy Voting Policy – DISCUSSION
 - Proxy Voting Policy Presentation

- D. Amended Implementation Plan & Benchmark Transition – VOTE
 - Wilshire Memo for Amended Implementation Plan & Benchmark Transition

- E. Western Amended Investment Manager Guidelines – VOTE
 - Memo for Western Amended Investment Manager Guidelines
 - Western Investment Manager Guidelines – Marked Version
 - Western Investment Manager Guidelines – Clean Version

- F. 3rd Qtr. Real Estate Performance and Portfolio Review – DISCUSSION
 - Third Quarter 2021 Real Estate Performance and Portfolio Review

- G. 3rd Qtr. Real Assets Performance and Portfolio Review – DISCUSSION
 - Third Quarter 2022 Real Estate Performance and Portfolio Review

- H. 2023 Real Estate Investment Plan – VOTE
 - Townsend Memo regarding the 2023 Real Assets Investment Plan
 - Townsend 2023 Real Assets Investment Plan presentation

- I. 2023 Real Assets Investment Plan – VOTE
 - Townsend Memo regarding the 2023 Real Assets Investment Plan
 - Townsend 2023 Real Assets Investment Plan presentation

- J. Open Discussion