

# **Investment Committee**

**Wednesday, January 29, 2025**

## **Boardroom**

**9:00 a.m.**

### **Agenda**

- A. Approve December 4, 2024 Investment Committee Board Meeting Minutes – VOTE
  - Approve December 4, 2024 Minutes Memo
  - December 4, 2024 Investment Committee Board Meeting Minutes
- B. Monthly Portfolio Valuation – DISCUSSION
  - December 2024 Monthly Portfolio Valuation
- C. Western Asset Management Review – VOTE
  - Staff Investment Manager Review Memo
  - Wilshire Investment Manager Review Presentation
- D. Townsend Training Presentation – DISCUSSION
  - Townsend View of the World Presentation
- E. Wilshire Training Presentation – DISCUSSION
  - Wilshire 2024 Year in Review Presentation
- F. Open Discussion – DISCUSSION