

# **Investment Committee/ Board**

**Wednesday, March 31, 2021**

## **Boardroom**

**8:30 a.m.**

## **Agenda**

- A. Approve February 24, 2021 Investment Committee / Board Meeting Minutes – VOTE
- B. Monthly Portfolio Valuation – DISCUSSION
- C. Non-U.S. Equity Small Cap Manager Recommendation – VOTE
- D. Manager Reviews – (Bridgewater GM, Grosvenor Flight Fund, Russell PAO & PIO, Neuberger Berman) – VOTE
- E. Real Assets Recommendation (KKR Core Diversified Infrastructure Fund) – VOTE
- F. Amended Investment Policy & Guidelines – VOTE
- G. Proxy Voting Policy Update – VOTE
- H. Semi-Annual Proxy Voting Report 2H 2020 – DISCUSSION
- I. Open Discussion – DISCUSSION