

Investment Committee/ Board

Wednesday, April 26, 2023

Boardroom

9:00 a.m.

Agenda

- A. Approve February 28 & March 1, 2023 Board Meeting Minutes – VOTE
 - Approve February 28 and March 1, 2023 Minutes Memo
 - February 28 & March 1, 2023 Investment Committee Board Meeting Minutes

- B. Monthly Portfolio Valuation – DISCUSSION
 - March 2023 Monthly Portfolio Valuation

- C. Commodities Investment Manager Selection – VOTE
 - Memo from Staff regarding the Parametric commodities recommendation
 - Wilshire Parametric recommendation Presentation
 - Parametric Manager Presentation

- D. Private Markets Recommendation (Cortec VIII) – VOTE
 - Memo from Staff regarding the Cortec VIII recommendation
 - Aksia Memo regarding the Cortec VIII recommendation
 - Aksia Cortec VIII Presentation

- E. Amended Private Credit Investment Policy – VOTE
 - Private Credit Investment Policy Review Staff Memo
 - Private Credit Investment Policy – Marked Version
 - Private Credit Investment Policy – Clean Version

- F. Amended Private Credit Co-Investment Proposal – VOTE
 - Private Credit Co-Investment Proposal Staff Memo
 - Aksia Private Credit Co-Investment Proposal Presentation

G. Manager Reviews (DFA, Loomis Sayles HY) – VOTE

- Manager Investment Rating Reviews Staff Memo
- Wilshire Investment Manager Rating Review Presentation

H. Semi-Annual Proxy Voting Report 2H 2022 – DISCUSSION

- Semi-Annual Proxy Voting 2H2022 Report

I. Open Discussion – DISCUSSION