

# **Investment Committee**

**Wednesday, April 30, 2025**

## **Boardroom**

**9:15 a.m.**

## **Agenda**

- A. Approve March 26, 2025 Investment Committee Board Meeting Minutes – VOTE
  - Approve March 26, 2025 Minutes Memo
  - March 26, 2025 Investment Committee Board Meeting Minutes
- B. Monthly Portfolio Valuation – DISCUSSION
  - March 2025 Monthly Portfolio Valuation
- C. Private Credit Recommendation (Strategic Value Special Situations Fund VI) – VOTE
  - Memo from Staff regarding Strategic Value Special Situations Fund VI recommendation
  - Aksia Memo regarding Strategic Value Special Situations Fund VI recommendation
  - Aksia Strategic Value Special Situations Fund VI Presentation
  - Strategic Value Partners Presentation
- D. Updated Total Fund Implementation Plan & Benchmark Targets – VOTE
  - Wilshire Total Fund Implementation Plan & Benchmark Targets Memo
  - Wilshire Total Fund Implementation Plan & Benchmark Targets Presentation
- E. Open Discussion – DISCUSSION