

Investment Committee/ Board

Wednesday June 19, 2019

Boardroom

9:45am

Agenda

- A. Monthly Portfolio Valuation – Discussion
- B. Private Markets Recommendation (Veritas VII) – VOTE
- C. 2019 Real Estate Investment Plan Mid-Year Update – VOTE
- D. Real Estate Fund Redemption – VOTE
- E. 2019 Real Assets Investment Plan Mid-Year Update – VOTE
- F. 2019 - 2020 Private Credit Investment Plan – VOTE
- G. Private Credit Investment Policy Review – VOTE
- H. Open Discussion