

Investment Committee/ Board

Tuesday, June 28 & Wednesday, June 29, 2022

Boardroom

2:00 p.m. / 9:30 a.m.

Agenda

- A. Manager Reviews (Bridgewater Global Macro & TIPS) – VOTE
 - Manager Investment Rating Reviews Staff Memo
 - Wilshire Investment Manager Rating Review Presentation
- B. Real Estate Recommendation (Exeter Industrial Value Fund VI) – VOTE
 - Townsend Memo regarding Exeter Industrial Value Fund VI
 - Townsend Exeter Industrial Value Fund VI Presentation
- C. Real Assets Manager Reviews – VOTE
 - Townsend Group Memo for Real Assets Manager Reviews
 - Townsend Group Presentation for Real Assets Manager Reviews
- D. Approve May 25, 2022 Board Meeting Minutes – VOTE
 - Approve May 25, 2022 Minutes Memo
 - May 25, 2022 Investment Committee Board Meeting Minutes
- E. Monthly Portfolio Valuation – DISCUSSION
 - May 2022 Monthly Portfolio Valuation
- F. Private Credit Recommendation (Comvest Credit Partners VI) – VOTE
 - Private Credit Recommendation Staff Memo
 - Wilshire Comvest Credit Partners Fund VI Presentation
- G. Private Credit Investment Policy Review – VOTE
 - Private Credit Investment Policy Review Staff Memo
 - Private Credit Investment Policy – Marked Version
 - Private Credit Investment Policy – Clean Version
- H. 2022 – 2023 Private Credit Investment Plan – VOTE
 - Private Credit Investment Plan Staff Memo
 - Wilshire Private Credit Pacing Analysis
- I. Open Discussion – DISCUSSION