

Investment Committee/ Board

Wednesday, June 30, 2021

Boardroom

9:00am

Agenda

- A. Approve May 26, 2021 Board Meeting Minutes – VOTE

- B. Monthly Portfolio Valuation – DISCUSSION

- C. Private Credit Recommendation (Capital Spring VI) – VOTE
 - Staff Memo for Capital Spring IV Private Credit Recommendation
 - Wilshire Presentation and Analysis of Capital Spring VI

- D. Private Credit Investment Policy Review – VOTE
 - Staff Memo for Private Credit Investment Policy Review
 - Private Credit Investment Policy – Marked Version
 - Private Credit Investment Policy – Clean Version

- E. 2021-2022 Private Credit Investment Plan – VOTE
 - Staff Memo for Private Credit Investment Plan
 - Wilshire Private Credit Pacing Analysis

- F. Real Assets Manager Reviews – VOTE
 - Townsend Group Memo for Real Assets Manager Reviews
 - Townsend Group Presentation for Real Assets Manager Reviews

- G. Townsend: COVID-19 and the Impact on Office Space – DISCUSSION
 - Townsend Group Presentation on COVID 19 and the Impact on Office Space

- H. Open Discussion – DISCUSSION