

# **Investment Committee**

**Wednesday, September 25, 2024**

**Boardroom**

**9:30 a.m.**

## **Agenda**

- A. Approve August 28, 2024 Investment Committee Board Meeting Minutes – VOTE
  - Approve August 28, 2024 Minutes Memo
  - August Investment Committee Board Meeting Minutes
- B. Monthly Portfolio Valuation – DISCUSSION
  - August 2024 Monthly Portfolio Valuation
- C. Private Credit Program Review – DISCUSSION
  - Private Credit Program Review Presentation
- D. Manager Rating Review (Barings) – VOTE
  - Staff Investment Manager Rating Review Memo
  - Wilshire Investment Manager Rating Review Memo
- E. Non-U.S. Equity Small Cap Investment Manger Search – VOTE
  - Staff Non- U.S. Equity Small Cap Investment Manager Search Memo
- F. Open Discussion – DISCUSSION