

# **Investment Committee/ Board**

**Wednesday, December 1, 2021**

## **Boardroom**

**10:00am**

### **Agenda**

- A. Approve October 27, 2021 Board Meeting Minutes – VOTE
  - Memo for Investment Committee Minutes Motion
  - October 27, 2021 Investment Committee Minutes
- B. Monthly Portfolio Valuation – DISCUSSION
  - October Monthly Portfolio Valuation
- C. 3rd Qtr. Performance Review – DISCUSSION
  - Wilshire 3rd Qtr. Executive Summary of Investment Performance
  - Wilshire 3rd Qtr. Private Equity & Private Credit Program Performance Analysis
- D. Real Estate Investment Policy Review – VOTE
  - Townsend Real Estate Investment Policy Memo
  - Real Estate Investment Policy: 2022 Update
  - Real Estate Investment Policy – Marked version
  - Real Estate Investment Policy – Clean version
- E. Real Estate Recommendation (Prologis Targeted U.S. Logistics Fund) – VOTE
  - Townsend Real Estate Investment Recommendation Memo
  - Townsend Real Estate Investment Recommendation Presentation
  - Prologis Targeted U.S. Logistics Fund Manager Presentation
- F. Real Assets Investment Policy Review – VOTE
  - Townsend Real Assets Investment Policy Memo
  - Real Assets Investment Policy: 2022 Update
  - Real Assets Investment Policy – Marked version
  - Real Assets Investment Policy – Clean version
- G. Private Markets Investment Policy Review – VOTE
  - Staff Private Markets Investment Policy Memo
  - Private Markets Investment Policy – Marked version
  - Private Markets Investment Policy – Clean version

- H. Private Markets Program Review – DISCUSSION
  - Private Market Program Review Presentation
  
- I. 2022 Private Markets Investment Plan – VOTE
  - Staff 2022 Private Markets Investment Plan Memo
  - Wilshire 2022 Private Equity Investment Plan: Pacing Analysis
  
- J. Manager Reviews – (Arrowstreet, Harding Loevner, SSGA, Western, Bridgewater GM & TIPS) – VOTE
  - Staff Investment Manager Rating Reviews Memo
  - Wilshire Investment Manager Rating Reviews Presentation
  
- K. 1st Half 2021 Semi-annual Proxy Voting Report – DISCUSSION
  - Semi-Annual Proxy Voting Report 1H2021
  
- L. Open Discussion – DISCUSSION