



INVESTED IN TOMORROW.

INVESTMENT COMMITTEE MEETING
SENATOR FABIAN CHAVEZ JR. BOARD ROOM
PERA BUILDING

December 14, 2017 at 9:00 AM

COMMITTEE MEMBERS

John Melia, Chair

John Reynolds, Vice Chair

Dan Esquibel, Member

Loretta Naranjo Lopez, Member

James Maxon, Member

Jackie Kohlasch, Member

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business

ITEM	PRESENTER
A. Investment Division Updates. 1. Investment Performance – October 2017 2. Cash Plan Update 3. Other Updates	Jude Pérez Deputy Chief Investment Officer
B. <u>Action Item:</u> Benchmark Update and Review	Rose Dean, Managing Director, Wilshire Associates
C. <u>Information Item:</u> Real Assets Implementation Plan	Jude Pérez, Kristin Varela, Senior Portfolio Manager, Real Assets
D. Chief Investment Officer's Report. 1. Updates	Dominic Garcia, Chief Investment Officer

5. Other Business
6. Adjournment

Consent Agenda

Approval of minutes of October 26, 2017 Investments Committee meeting.

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at (505) 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Trish Winter if a summary or other type of accessible format is needed.