



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING**  
SEMINAR ROOM  
PERA BUILDING

**October 26, 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**

<b>ITEM</b>	<b>PRESENTER</b>
A. Investment Division Updates. 1. Investment Performance – September 2017 2. Cash Plan Update 3. Other Updates	Jude Pérez Deputy Chief Investment Officer
B. <u>Action Item:</u> International (Non-US) Emerging Market Equity Investment Management Services RFP Recommendation	Jude Pérez, LeAnne Larranaga-Ruffy, Director of Equity, Tom Toth, Managing Director, Wilshire Associates
C. Chief Investment Officer's Report. 1. Investment Concept Introduction 2. Other Updates	Dominic Garcia, Chief Investment Officer

- 5. Other Business**
- 6. Adjournment**

**Consent Agenda**

Approval of minutes of August 31, 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.**