



INVESTED IN TOMORROW.

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

March 29, 2018 at 9:00 AM

COMMITTEE MEMBERS

John Melia, Chair

Dan Mayfield, 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. Chief Investment Officer's Report	Dominic Garcia, Chief Investment Officer
B. Investment Division Updates 1. Cash Plan & Rebalance Update 2. Manager Selection Activity Report 3. Other Updates	Kristin Varela Interim Deputy Chief Investment Officer
C. Performance and Risk Update 1. Calendar YTD 2018	Anna Murphy, Portfolio Manager, Asset Allocation & Risk Management Kristin Varela, Interim Deputy Chief Investment Officer
D. <u>Action Item:</u> Active Risk Budget 1. Approve Active Risk Budget 2. Approve Active Strategy Return Budget	Tom Toth, Managing Director Wilshire Associates Dominic Garcia, Chief Investment Officer

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

Consent Agenda

Approval of minutes of January 25, 2018 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.