



INVESTED IN TOMORROW.

INVESTMENT COMMITTEE MEETING
VIRTUAL
August 26, 2021
Immediately Following PERA Board Meeting

COMMITTEE MEMBERS

Steve Neel, Chair
 Paula Fisher, Vice-Chair
 Lawrence Davis
 Loretta Naranjo-Lopez
 Diana Rosales-Ortiz

AGENDA

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

ITEM	PRESENTER
A <u>Information Item:</u> Performance & Market Review 1. Q2 2021 (FY 2021) Performance Review 2. Q2 2021 (FY 2021) Market Review	Kristin Varela Interim CIO Thomas Toth Rose Dean Wilshire
B <u>Information Item:</u> Wilshire Service Update	Kristin Varela Interim CIO Leah Emkin Thomas Toth Rose Dean Stephen DiGirolamo Wilshire
C <u>Information Item:</u> Manager Review - TimesSquare Capital Management <i>Follow up from July 29, 2021, Recess to Executive Session, Re: Array Technologies, Inc. & ChemoCentryx, Inc.</i>	LeAnne Larrañaga-Ruffey Head of Alpha Clayton Cleek Investment Associate Rose Dean Stephen DiGirolamo Wilshire
D <u>Information Item:</u> Notice of RFI for External Legal Counsel	Susan Pittard Chief of Staff/General Counsel
E <u>Information Item:</u> Portable Alpha Update 1. 1-Year Portfolio Review	LeAnne Larrañaga-Ruffey Head of Alpha Frank Mihail

		Director James Walsh Sara Grist Albourne
F	<u>Information Item</u> : Investment Division Compliance Update 1. Manager Selection Activity Report 2. Q2 2021 Cash Activity & Rebalance Update 3. Q2 2021 Securities Lending Update	LeAnne Larrañaga-Ruffy Head of Alpha Kristin Varela Interim CIO

5. Adjournment

Consent Agenda

Approval of minutes of May 27, 2021, Investments Committee meeting.

Any person with a disability who needs 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.