



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING
VIRTUAL**

April 13, 2021 at 9:00 AM MT

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. Current Business**

ITEM		PRESENTER
A	Performance & Risk Update 1. <u>Information Item</u> : February 2021 Preliminary Flash Performance	Thomas Toth Wilshire
B	Active Risk Budget Update Part II 1. <u>Information Item</u> : Portable Alpha Review	Thomas Toth Wilshire James Walsh Albourne Dominic Garcia Chief Investment Officer
C	Asset Class Review & Update 1. <u>Information Item</u> : Risk Reduction & Mitigation	Thomas Toth Wilshire Dominic Garcia Chief Investment Officer

- 5. Adjournment**

Consent Agenda

Approval of minutes of March 25, 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.