



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING
VIRTUAL**

August 25, 2020 at 1:00pm MT

COMMITTEE MEMBERS

Steve Neel, Chair
Dan Mayfield, Vice-Chair
John Melia
Shirley Ragin
Paula Fisher

AGENDA

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

ITEM	PRESENTER
A <u>Information Item:</u> Market & Portfolio Update 1. Performance Review (Q2 2020) 2. Market Review 3. Portable Alpha Update	Dominic Garcia Chief Investment Officer Thomas Toth Wilshire
B <u>Information Item:</u> Quarterly Staff Consultant Report: 1. Global Equity Asset Class Review 2. Private Equity Primer	LeAnne Larranaga Ruffy Co-Head Alpha Thomas Toth Wilshire Mike Krems Jeffrey Goldberger Aksia-Torrey Cove
C <u>Information Item:</u> Private Asset Education 1. Intro: The Role of Private Investments 2. Process Enhancement: Method to Evaluate Value Add	Dominic Garcia Chief Investment Officer Thomas Toth Wilshire Joaquin Lujan Co-Head Alpha Avi Turetsky Barry Griffiths Landmark Partners LeAnne Larranaga-Ruffy Co-Head of Alpha

		Isaac Beckel Investment Associate
D	<u>Information Item:</u> Investment Division Updates 1. CIO Update 2. Manager Selection Activity Report 3. Cash Activity & Rebalance Update (Q2 2020) 4. Securities Lending Update (Q2 2020)	Dominic Garcia Chief Investment Officer LeAnne Larranaga-Ruffy Joaquin Lujan Co-Heads of Alpha Kristin Varela Deputy Chief Investment Officer

5. Adjournment

Consent Agenda

Approval of minutes of May 12, 2020 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.