



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING  
VIRTUAL**

**December 8, 2020 at 9:00 am 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**

<b>ITEM</b>	<b>PRESENTER</b>
<b>A</b> <u>Information Item:</u> Market & Portfolio Update  1. Performance Review (Q3 2020) 2. Market Review 3. Portable Alpha Update	Dominic Garcia Chief Investment Officer  Thomas Toth Wilshire
<b>B</b> <u>Information Item:</u> Quarterly Staff Consultant Report:  1. Real Asset Class Review	Kristin Varela Deputy Chief Investment Officer  Heather Christopher, Head of Real Estate, Albourne  Mark White, Head of Real Assets, Albourne
<b>C</b> <u>Information Item:</u> Benchmarking Review 1. Current Benchmark Review	Thomas Toth Wilshire
<b>D</b> <u>Information Item:</u> Investment Division Updates  1. CIO Update 2. Manager Selection Activity Report 3. Cash Activity & Rebalance Update (Q3 2020) 4. Securities Lending Update (Q3 2020)	Dominic Garcia Chief Investment Officer  LeAnne Larrañaga-Ruffey Joaquin Lujan Co-Heads of Alpha  Kristin Varela Deputy Chief Investment Officer

**5. Adjournment**

## **Consent Agenda**

Approval of minutes of August 25, 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.**