



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING
VIRTUAL**

FEBRUARY 23, 2021 at 9:00AM MT

COMMITTEE MEMBERS

Steve Neel, Chair
Paula Fisher, Vice-Chair
John Melia
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 <u>Information Item:</u> Education Session 1. Long Term Goals Review 2. Importance of Strategic Asset Allocation	Dominic Garcia Chief Investment Officer Thomas Toth Wilshire
B <u>Information Item:</u> Market & Portfolio Update 1. Performance Review (Q4 2020) 2. Market Review 3. Portable Alpha Update	Thomas Toth Wilshire Dominic Garcia Chief Investment Officer
C <u>Action Item:</u> Investment Committee Work Plan	Dominic Garcia Chief Investment Officer
D <u>Information Item:</u> Investment Division Updates 1. Manager Selection Activity Report 2. Cash Activity & Rebalance Update (Q4 2020) 3. Securities Lending Update (Q4 2020)	LeAnne Larrañaga-Ruffy Joaquin Lujan Co-Heads of Alpha Kristin Varela Deputy Chief Investment Officer

5. Adjournment

Consent Agenda

Approval of minutes of December 8, 2020 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.