



INVESTED IN TOMORROW.

INVESTMENT COMMITTEE MEETING
VIRTUAL
May 27, 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. New Business

ITEM	PRESENTER
A Performance & Risk Update <u>Information Item:</u> Q1 2021 Performance Update	Thomas Toth Wilshire
B Investment Division Regular Updates <u>Information Item:</u> 1. Manager Selection Activity Report 2. Q1 2021 Cash Activity & Rebalance Update 3. Q1 2021 Securities Lending Update	LeAnne Larrañaga-Ruffy Head of Alpha Kristin Varela Interim CIO
C Governance Model <u>Information Item:</u> 1. Review of Current Authority Model 2. Enhancement to Authority Model	Harvey Leiderman Reed Smith Kristin Varela Interim CIO
D Investment Committee Workplan <u>Information Item:</u> Revision to 2021 Investment Committee Work Plan	Kristin Varela Interim CIO

5. Adjournment

Consent Agenda

Approval of minutes of April 13, 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.