



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING**  
**SENATOR FABIAN CHAVEZ JR. BOARD ROOM**  
**PERA BUILDING**

**August 29, 2019 at 9:00am MT**

**COMMITTEE MEMBERS**

John Melia, Chair  
 Steve Neel, Vice Chair  
 Dan Mayfield  
 Loretta Naranjo-Lopez  
 Shirley Ragin

**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> Performance Update  1. CIO Update 2. Quarterly Market Review 3. Quarterly Performance Review	Dominic Garcia Chief Investment Officer  Thomas Toth Managing Director, Wilshire
<b>B</b> <u>Information Item:</u> Quarterly Staff Consultant Report: Wilshire & Torrey Cove (Global Equity)	LeAnne Larranaga-Ruffy Co-Head Alpha & Director Equity  Michael Krems Managing Director, Torrey Cove  Thomas Toth
<b>C</b> <u>Information Item:</u> Investment General Consultant RFP Minimum Qualifications & Scope of Work	Dominic Garcia  Kristin Varela Deputy Chief Investment Officer
<b>D</b> <u>Information Item:</u> Investment Division Updates  1. Cash Plan & Rebalance Update (April, May, June 2019) 2. Manager Selection Activity Report 3. Securities Lending Update (Q2 2019)	Kristin Varela

- 5. Adjournment**

## **Consent Agenda**

Approval of minutes of May 30, 2019 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.**