



INVESTED IN TOMORROW.

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

January 25, 2018 at 9:00 AM

COMMITTEE MEMBERS

John Melia, Chair	Loretta Naranjo Lopez, Member
John Reynolds, Vice Chair	James Maxon, Member
Dan Esquibel, Member	Jackie Kohlasch, Member

AGENDA

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

ITEM	PRESENTER
A. Investment Division Updates. 1. Cash Plan Update 2. Other Updates	Jude Pérez Deputy Chief Investment Officer
B. <u>Information Item:</u> Performance and Risk Update – 2017 Year in Review	Jude Pérez, Anna Murphy, Portfolio Manager, Asset Allocation & Risk Management
C. <u>Action Item:</u> 2018 Investment Work Plan	Dominic Garcia, Chief Investment Officer, Jude Pérez, Joaquin Lujan, Director of Rates and Credit

5. Other Business
6. Adjournment

Consent Agenda

Approval of minutes of December 14, 2017 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.