



INVESTED IN TOMORROW.

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

May 30, 2019
Immediately following Board Meeting

COMMITTEE MEMBERS

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

AGENDA

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

ITEM	PRESENTER
A <u>Information Item:</u> Performance Update 1. CIO Update 2. Quarterly Performance Review 3. Quarterly Market Review	Dominic Garcia Chief Investment Officer Thomas Toth Managing Director, Wilshire
B <u>Information Item:</u> Guest Speaker: Impact of Disruptive Technologies	Hugh Lawson, Global Head of Institutional Client Strategy and Impact Investing Katie Koch, Co-Head of Fundamental Equity Goldman Sachs Asset Management
C <u>Information Item:</u> Quarterly Staff Consultant Report, Credit Portfolio Review	Thomas Toth Managing Director, Wilshire Andrew Hayward & James Walsh, Albourne America Joaquin Lujan Co-Head Alpha & Director of Rates & Credit
D <u>Information Item:</u> Reference Portfolio Update	Thomas Toth, Managing Director, Wilshire
E <u>Information Item:</u> Investment Division Updates 1. Cash Plan & Rebalance Update	Kristin Varela Deputy Chief Investment Officer

	(January 2019 – March 2019) 2. Manager Selection Activity Report 3. Securities Lending Update – Q1 2019	
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5. Other Business

6. Adjournment

Consent Agenda

Approval of minutes of February 28, 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.