



INVESTED IN TOMORROW.

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

November 12, 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**

ITEM	PRESENTER
A <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 <u>Information Item:</u> Quarterly Staff Consultant Report (Real Assets)	Kristin Varela Deputy Chief Investment Officer Heather Christopher, Head of Real Estate, Albourne Mark White, Head of Real Assets, Albourne
C <u>Information Item:</u> Internal Investment Process Enhancement- Monitoring	LeAnn Larranaga-Ruffy, Co-Head Alpha Joaquin Lujan, Co-Head Alpha Frank Mihail, Jr. Portfolio Manager
D <u>Information Item:</u> Benchmarks Review	Thomas Toth Managing Director, Wilshire
E <u>Information Item:</u> Investment Division Updates 1. Cash Plan & Rebalance Update (July, August, September 2019) 2. Manager Selection Activity Report 3. Securities Lending Update (Q3 2019)	Kristin Varela

5. Adjournment

Consent Agenda

Approval of minutes of August 29, 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.