
Investment Committee Meeting Agenda

April 23, 2019 ~ 10:30AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 27, 2019 and March 15, 2019 Investment Committee Meetings
4. New Business
 - Multi-Strategy/Private Equity
 - a. Ares Strategic Partnership
5. Old Business
 - a. PPMAIRC Recommendations Prioritization Update
 - b. Proxy Voting Services Update
6. Special Presentations – None
7. New Business (continued)
 - a. StepStone Contract Extension
Private Equity
 - b. Ardian SF VIII
 - c. Permira VII
Multi-Strategy
 - d. Permira Credit Solutions Fund IV
 - e. ICG Europe VII Mid-Market Fund
Real Estate
 - f. Blue Moon Senior Housing II LP, Blue Moon Senior Housing II Sidecar LP
Public Markets
 - g. Russell 3000 Index Recommendation
 - h. Asset Allocation
8. Executive Session - Public Session Resumes
9. Board Comments/Concerns/Questions
10. Motion to Adjourn

Committee Members:

Glenn Becker
David Fillman
Dan Frankel
Vincent Hughes
Joseph Torsella
Robin Wiessmann

NEXT COMMITTEE MEETING DATE – June 13, 2019