

Investment Committee Meeting Agenda
June 13, 2019 ~ 10:30 AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of April 23, 2019 Investment Committee Meeting
4. Old Business
 - a. Proxy Voting Provider Search Update
5. Special Presentations
 - a. Active and Passive - Education
 - b. Institutional Limited Partners Association (ILPA) - Education
6. New Business
 - a. SERS Quarterly Performance Analysis (as of March 31, 2019)
 - b. SERS Defined Contribution/Deferred Compensation Program Quarterly Investment Performance Analysis (as of March 31, 2019)
- Private Equity
 - c. Blackstone Capital Partners VIII L.P.
 - d. Risk Management/Asset Allocation (April 2019)
7. Old Business – continued
 - a. PPM AIRC Recommendations Prioritization Update (Concurrent meeting with Board Governance and Personnel Committee)
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, Michael G. Tobash, Joseph Torsella, Robin Wiessmann

NEXT COMMITTEE MEETING DATE – July 30, 2019