

AGENDA

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**Special Investment Committee Meeting**

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October 16, 2019 ~ 12:00 PM ~ Board Room ~ 5<sup>th</sup> Floor

1. Call to Order
2. Welcome and Introductions
3. Old Business
  - a. Review of Updated Asset Liability Study Presentation
  - b. Asset Allocation Policy Targets Update/Review of SERS Draft Defined Benefit Plan Investment Policy Statement
4. Executive Session
5. Public Session Resumes
6. Committee Comments/Announcements/Dates to Remember
7. Motion to Adjourn

Committee Members:

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

NEXT COMMITTEE MEETING DATE – December 3, 2019