



Locally funded, financially sound.

**Thursday, May 28, 2020
Investment Committee Meeting**

In accordance with Executive Order 2020-07, as extended by Executive Order 2020-18 and Executive Order 2020-33, this meeting will be held electronically via GoToMeeting. The Public may participate telephonically by calling 1-571-317-3122, Access Code 755-064-333.

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

A. Public Comments must be emailed to: PublicComment@imrf.org 24 hours prior to the start of the meeting. All public comments will be read into the record.

3. Action Item

A. Approve Investment Committee Meeting Minutes from February 27, 2020 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *40 minutes

A. Lightspeed India Partners III, L.C. (Presenters - Bejul Somaia and Dev Khare)

B. Harpoon Venture Fund II, L.P. (Presenters - Larsen Jensen and William Allen)

6. Action Items - * <5 minutes

A. Approve allocation to Lightspeed India Partners III, L.C.

B. Approve allocation to Harpoon Venture Fund II, L.P.

7. Break - *5 minutes

8. Staff Presentation - *5 minutes

A. Real Estate Recommendations (Presenter - Dhvani Shah)

9. Manager Presentation - *20 minutes

A. AEW Fund IX, L.P. (Presenters - Tony Crooks, Marc Davidson and Suzanne Martinez)

10. Action Items - * <5 minutes

A. Approve allocation to AEW Fund IX, L.P.

11. Staff Presentation - *20 minutes

A. Internal U.S. Equity Portfolio Update and Recommendations (Presenter - Dhvani Shah)

12. Action Item- * <5 minutes

A. Approve Internal U.S. Equity Portfolio Recommendations

13. Break- *5 minutes

14. Consultant and Staff Presentation - *60 minutes

A. 2019 Annual Private Markets Portfolio Performance Review (Presenters - Marc Friedberg, Bill Bracamontes and Shawn Quinn)

15. New Business

16. Trustee Comments

17. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, July 30, 2020 at 9:00 AM.