



Locally funded, financially sound.

**Thursday, May 26, 2022
Investment Committee Meeting**

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

3. Action Item

A. Approve Investment Committee Meeting Minutes from the March 24, 2022 Meeting

4. Asset Allocation Implementation Update - *15 minutes

A. Asset Allocation Implementation Update - (Presenters - Angela Miller-May and Nicholas Catanese)

5. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenters - Angela Miller-May and Elizabeth Govea)

6. Manager Presentation -*10 minutes

A. Lightspeed India IV, L.P. (Presenter - Dev Khare)

7. Action Item - * <5 minutes

A. Approve allocation to Lightspeed India IV, L.P.

8. Staff Presentation - *5 minutes

A. Real Estate Recommendation (Presenter - Angela Miller-May)

9. Manager Presentation - *10 minutes

A. Blackstone Fund X, L.P. (Presenter - David Levine)

10. Action Items - * <5 minutes

A. Approve allocation to Blackstone Fund X, L.P.

11. Consultant and Staff Presentation - *60 minutes

A. 2021 Annual Private Markets Portfolio Performance Review (Presenters - Marc Friedberg, Shawn Quinn and Bill Bracamontes)

12. Annual Report - * <5 minutes

A. 2021 Annual Proxy Voting Utilization Report

13. New Business

14. Trustee Comments

15. Adjourn

A. The next Investment Committee Meeting is scheduled for Thursday, August 18, 2022 at 9:00 A.M.