



Locally funded, financially sound.

**Thursday, March 30, 2023
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 February 2, 2023 Meeting.

4. Staff Presentation - *15 minutes

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

5. Manager Presentation -*20 minutes

A. Khosla Ventures Fund VIII, L.P., Khosla Ventures Seed Fund F, L.P. and Khosla Ventures Opportunity Fund II, L.P. (Presenters - Peter Buckland and Arash Rebek)

6. Action Items - *<5 minutes

A. Approve allocations to Khosla Ventures Fund VIII, L.P., Khosla Ventures Seed Fund F, L.P. and Khosla Ventures Opportunity Fund II, L.P.

B. Approve allocation to Inflexion Partnership Capital Fund III, L.P.

C. Approve allocations to Mayfield XVII, a Delaware Limited Partnership and Mayfield Select III, a Delaware Limited Partnership

7. Staff Presentation - *5 minutes

A. Real Estate Recommendation (Presenters - Angela Miller-May and Andy Maday)

8. Action Item-*< 5 minutes

A. Approve allocation to AEW Partners Fund X, L.P.

9. Staff Presentation - *15 minutes

A. Co-Investment Recommendation - (Presenter - Angela Miller-May)

10. Action Items - *<5 minutes

A. Approve Co-Investment Recommendation

11. Annual Reports Acceptance -*<5 minutes

A. 2022 Annual Minority Manager Utilization Report

B. 2022 Annual Minority Broker Utilization Report

C. 2022 Annual Securities Lending Activity Report

D. 2022 Annual Proxy Report

12. New Business

- A. Pitchbook Memo
- B. Wilshire Update
- C. Banking Sector Updates

13. Trustee Comments

14. Adjourn

- A. The next Investment Committee Meeting is scheduled for Thursday, May 25, 2023, at 9:00 A.M.

15. New Category

16. New Category
