



*Locally funded, financially sound.*

## **Thursday, December 19, 2024 Investment Committee Meeting**

### **1. Roll Call**

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A. Meeting begins at 9:00 AM.

### **2. Public Comments**

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### **3. Action Item**

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A. Approve Investment Committee Meeting Minutes from the November 21, 2024 Meeting.

### **4. Staff Presentation - \*10 minutes**

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A. Private Credit RFP Update (Presenters - Angela Miller-May and Andy Maday)

### **5. Manager Presentation - \*20 minutes**

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A. Turning Rock Partners Fund III, L.P. - (Presenters - Maggie Arvedlund and Guantong Sun)

### **6. Action Item - \*<5 minutes**

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A. Approve allocation to Turning Rock Partners Fund III, L.P.

### **7. Staff Presentation - \*15 minutes**

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

### **8. Action Item- \*<5 minutes**

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A. Approve allocation to IK Small Cap Fund IV, L.P.

### **9. Staff Presentation - \*15 minutes**

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A. Real Estate Recommendations (Presenters - Angela Miller-May and Robert Talaga)

### **10. Manager Presentations - \*40 minutes**

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A. Star Lake Opportunity Fund V, L.P. (Presenters - Preston Meyer, Melissa Anezinis and Blake Johnson)

B. TA Realty Residential Fund, L.P. - (Presenters - Greg Waxman and Cristina McElhinney)

### **11. Action Items - \*<5 minutes**

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A. Approve allocation to Star Lake Opportunity Fund V, L.P.

B. Approve allocation to TA Realty Residential Fund, L.P.

### **12. Staff and Consultant Presentation - \*30 minutes**

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A. Non-US Equity Structure Review Staff Presentation (Presenters - Angela Miller-May and Nicholas Catanese)

B. Wilshire Presentation (Presenters - Ali Kazemi and Joanna Bewick)

### **13. Manager Presentation - \*20 minutes**

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A. ARGA Investment Management (Presenters - Robert J. Mitchell and Justin Moulder)

**14. Action Item-\*<5 minutes**

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A. Approve Recommended Non-US Equity Structure Action Items and allocation to ARGAs Investment Management

**15. New Business-\*<10 minutes**

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A. Responsible Contractor Policy Discussion

**16. Trustee Comments**

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**17. Adjourn**

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A. The next Investment Committee Meeting will be scheduled for a to be determined date in February 2025 at 9:00 A.M.