



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING**  
SENATOR FABIAN CHAVEZ JR. BOARD ROOM  
PERA BUILDING

**February 12, 2019 at 9:00 AM**

**COMMITTEE MEMBERS**

John Melia, Chair  
Dan Mayfield, Vice Chair

James Maxon, Member  
Jackie Kohlasch, Member

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business

<b>ITEM</b>	<b>PRESENTER</b>
A <u>Information Item:</u> 2018 Year End Review  1. 2018 Year End Review 2. Quarterly Market Review 3. PERA Performance Review	Dominic Garcia Chief Investment Officer  Thomas Toth Managing Director, Wilshire
B <u>Action Item:</u> 2019 Investment Committee Work Plan	Dominic Garcia

5. Other Business
6. Adjournment

**Consent Agenda**

Approval of minutes of November 29, 2018 Investments Committee meeting.

**Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at (505) 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Trish Winter if a summary or other type of accessible format is needed.**