



INVESTED IN TOMORROW.

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

February 28, 2019 at 9:00 AM

COMMITTEE MEMBERS
TO BE APPOINTED

AGENDA

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

| ITEM | PRESENTER |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| A <u>Information Item</u> : CIO Update | Dominic Garcia Chief Investment Officer |
| B <u>Action Item</u> : Risk budget & Active Strategy Target Return Update | Thomas Toth Managing Director, Wilshire Kristin Varela Deputy Chief Investment Officer |
| C <u>Information Item</u> : Quarterly Staff Consultant Report, Risk Mitigation Portfolio Review | Thomas Toth Managing Director, Wilshire Joaquin Lujan Director of Rates & Credit |
| D <u>Information Item</u> : Investment Division Updates 1. Cash Plan & Rebalance Update (Oct. 2018 – Jan. 2019) 2. Manager Selection Activity Report 3. Securities Lending Update – Q4 2018 | Kristin Varela Deputy Chief Investment Officer |

5. **Other Business**
6. **Adjournment**

Consent Agenda

Approval of minutes of February 12, 2019 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.