



Investment Committee Meeting Agenda
Tuesday, August 25, 2026
11:00 A.M.
(or immediately following the Defined Contributions Committee)

- I. Market Update and Performance Review-Callan**
(Information Only)
- II. Investment Policy Statement Review**
(Requested Action-Approval of Staff Recommendation)
- III. Domestic Small Cap Manager Presentations**
(Information Only)
 - a. DFA**
 - b. Riverbridge**
 - c. Wellington**
- IV. Misc. Updates**
- V. Other**

Investment

Committee Members:

Dr. Randy McCoy, *Committee Chair*
Mr. Kelly Breland
Ms. Kim Hanna
Mr. Chris Graham
State Treasurer David McRae

Mr. George Dale, *Board Chair*