



Investment Committee Meeting Agenda

Monday, February 27, 2023

11:00 A.M.

(or immediately following the Defined Contribution Committee)

I. Market Update and Performance Review - Callan
(Information Only)

II. AEW Fund X Recommendation
(Intended Outcome - Approve Staff Recommendation)

III. Short Duration Fixed Income Search Criteria
(Intended Outcome - Approve Staff Recommendation)

IV. Watchlist
(Intended Outcome - TBD)

V. International All Cap Managers
(Information Only)

- a. ArrowStreet
- b. Baillie Gifford
- c. Marathon

VI. Callan Contract Extension
(Intended Outcome – Approve Staff Recommendation)

VII. Miscellaneous Updates
(Information Only)

VIII. Other

Investment

Committee Members:

Mr. Kelly Breland, *Committee Chair*
Ms. Kimberly Hanna
Mr. Chris Howard
State Treasurer David McRae

Mr. Bill Benson, *Board Chair*