

# Investment Committee Meeting

## C-1 COMMITTEE MEETING:

Approval of Meeting and Minutes

Investment Committee Meeting

Investment Committee Meeting

Recommendation: Authorize meetings and approve minutes.

## ACTION ITEMS

NOTE: Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Committee's discussion of the item. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Committee prior to the Committee's discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

### **A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

### **A-2 PROXY VOTING POLICY REVIEW**

Presentation by Andrew Linberg, Joshua Russell, ISS

**Recommendation:** Approve, pursuant to the Committee's preferences, either:

1. The continued use of the incumbent ISS Benchmark Policy; or
2. The adoption of the ISS Public Fund Policy for voting proxies.

## INFORMATION ITEMS

### **I-1 REPORTS – PORTFOLIO ACTIVITY & COMPLIANCE**

Written report only

### **I-2 MEKETA ECONOMIC OUTLOOK**

Written report only

### **I-3 MANAGER SELECTIONS & TERMINATIONS REPORT**

Presentation by Molly A. Murphy, CFA, CIO, OCERS

### **I-4 3rd QUARTER 2018 PORTFOLIO EVALUATION REPORT**

Presentation by Stephen McCourt, CFA & Laura Wirick, CFA, CAIA, Meketa

### **I-5 ENERGY UPDATE**

Presentation by Robert Sinnott, Kayne Anderson

## **COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/CHIEF INVESTMENT OFFICER/STAFF/CONSULTANT COMMENTS**

**COUNSEL COMMENTS**

**ADJOURNMENT**