



Investment Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: May 7, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the May 7, 2020, Investment Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan.

- [Investment Committee Charter](#)
- [Investment Committee Work Plan](#)



Investment Committee Agenda

Teachers Retirement Board

May 7, 2020
9:30 a.m.
Web Conference

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
2. *	Chief Investment Officer's Report – Closed Session and Advice from Investment Consultants (Gov. Code, sec 11126(c)(16))	Christopher Ailman, Meketa, and RCLCO	<i>20 mins.</i>
3.	Tactical Investment Strategy Discussion (Gov. Code, sec. 11126(c)(16))	Investment Staff and Consultants	<i>30 mins.</i>
4.	Consideration of Investment Decisions – Chief Operating Investment Officer Semi-Annual Report (Gov. Code, sec. 11126(c)(16))	Chairperson	<i>15 mins.</i>

Open Session

10:45 a.m.

	<u>Action Items</u>		
5.	Committee Work Plan Input for Fiscal Year 2020-21	Chairperson	

Information Items

- | | | | |
|----|---|--------------------|-----------------|
| 6. | Chief Investment Officer’s Report – Open Session | Christopher Ailman | <i>45 mins.</i> |
| | a. Investment Insight Speaker – FasterCures | | |
| | b. Chief Investment Officer’s Report – PowerPoint | | |
| | c. Recognition of Debra Smith, Chief Operating Investment Officer | | |
| 7. | * Review of Information Requests | Chairperson | |
| 8. | Draft Agenda for the Next Committee Meeting | Chairperson | |
| 9. | * Opportunities for Statements from the Public | Chairperson | <i>30 mins.</i> |

Adjournment

* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.