

Order of Business for Meeting #839

Friday, February 18, 2022

This meeting will be conducted at the Grant-Humphreys Mansion and via Zoom.

Click here to join the Zoom meeting on your computer or mobile app

Dial-in number: +1 346 248 7799 Meeting ID: 838 4388 8984

Passcode: 240261

Agenda

Ageilua	
9:00-9:05	Call to order Roll call *Approval of Minutes of Meeting #838
9:05-9:25	Executive Director's Report ~ Heather Darlington
9:25-9:50	Pension Investment Process Review ~ Randall Baum
9:50-10:10	2021 Investment Performance Review ~Meketa
10:10-10:20	Break
10:20-10:25	*Statement of Investment Beliefs ~ Randall Baum
10:25-10:35	ESG Follow Up: Small Cap Value ~Randall Baum
10:35-10:45	*Update to IPR Benefit ~Roni Kirchhevel
10:45-11:05	Asset Class Review: Domestic Equity ~ Pamela Watson
11:05-11:10	Advisory Committee Comments
11:10-11:15	Member and/or Guest Comments
11:15-11:20	Review of Next Meeting Agenda and Call for Topics
11:20	Adjournment

The next retirement board meeting is Friday, April 15, 2022, at 9:00 a.m.





