

Order of Business for Meeting #849

Friday, April 21, 2023

This meeting begins at 9:00 a.m. and is conducted in person at the Grant-Humphreys Mansion and virtually via Zoom.

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

Dial-in number: +1 253 215 8782 Meeting ID: 818 1984 4628

Passcode: 918530

Special Participants

- Leandro Festino, CFA, CAIA ~ Meketa
- Eric Larsen, Vice President, Senior Investment Analyst ~ Meketa
- Jeffrey Barrack, Partner ~ Barrack, Rodos & Bacine

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #848
9:05-9:25	*Executive Director's Report ~ Heather Darlington
9:25-9:55	Capital Markets Outlook / Strategic Asset Allocation Review ~ Meketa
9:55-10:10	Actuarial Training: DHHA UAL ~ Jake Huolihan
10:10-10:20	Break
10:20-10:50	Securities Claims Monitoring and Litigation ~ Barrack, Rodos & Bacine
10:50-11:10	Asset Class Review: International Equity ~ Pamela Watson
11:10-11:20	Advisory Committee Comments
11:20-11:25	Member and/or Guest Comments
11:25-11:30	Review of Next Meeting Agenda and Call for Topics
11:30	Adjournment

The next retirement board meeting is Friday, May 19, 2023, at 9:00 a.m. at the Grant-Humphreys Mansion.





