



# Investment Committee Meeting Agenda

Tuesday, April 26, 2022

10:00 A.M.

- I. **Market Update and Performance Review - Callan**  
*(Information Only)*
- II. **Capital Market Projections**  
*(Information Only)*
- III. **Equity Global Value Manager Finalist Recommendation**  
*(Intended Outcome – Approve Staff Recommendation)*
- IV. **Core Real Estate Manager Finalist Recommendation**  
*(Intended Outcome – Approve Staff Recommendation)*
- V. **Global Equity Manager Presentations**  
*(Information Only)*
  - a. **Acadian**
  - b. **Epoch**
  - c. **Harding-Loevner**
- VI. **Miscellaneous Updates**  
*(Information Only)*
- VII. **Other**

---

**Investment**

**Committee Members:**

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

Dr. Randy McCoy, *Board Chair*