



# Investment Committee Meeting Agenda

Tuesday, April 25, 2023

10:15 A.M.

(or immediately following the Defined Contribution Committee)

**I. Market Update and Performance Review – Callan**  
*(Information Only)*

**II. 2023 Callan Capital Markets Assumptions**  
*(Information Only)*

**III. Westbrook Fund XII Recommendation**  
*(Intended Outcome – Accept Staff Recommendation)*

**IV. Private Credit Structure Recommendation**  
*(Intended Outcome – Accept Staff Recommendation)*

**V. Short-Duration Manager Presentation**  
*(Intended Outcome – Accept Staff Recommendation)*

**VI. Fixed Income Manager Presentations**  
*(Information Only)*

- a. AB
- b. PIMCO
- c. Wellington

**VII. Miscellaneous Updates**  
*(Information Only)*

**VIII. Other**

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**Investment**

**Committee Members:**

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

Mr. Bill Benson, *Board Chair*