



Investment Committee Meeting Agenda

Tuesday, August 27, 2024

11:00 A.M.

(or immediately following the Defined Contribution Committee)

- I. Market Update and Performance Review-Callan**
(Information Only)
- II. Capital Markets Assumptions and Asset Allocation Update**
(Information Only)
- III. Annual PERS Investment Policy Review**
(Intended Outcome – Accept Staff Recommendations)
- IV. Domestic Small Cap Managers**
(Information Only)
 - a. DFA**
 - b. Riverbridge**
 - c. Wellington**
- V. Miscellaneous Updates**
(Information Only)

Investment**Committee Members:**

Dr. Randy McCoy, *Committee Chair*
Mr. Bill Benson
Ms. Kim Hanna
Mr. Chris Graham
State Treasurer David McRae

Mr. Kelly Breland, *Board Chair*