



Investment Committee Meeting Agenda

Monday, August 22, 2022

11:00 A.M.

(or immediately following the Defined Contribution Committee)

I. Market Update and Performance Review - Callan

(Information Only)

II. Annual PERS Investment Policy Review

(Intended Outcome- Approval of Staff Recommendation)

III. PERS Watchlist

(Intended Outcome-Approval of Staff Recommendation)

IV. Small Cap Manager Presentations

(Information Only)

a. DFA

b. Riverbridge

c. Wellington

V. Miscellaneous Updates

(Information Only)

VI. Other

Investment

Committee Members:

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

Mr. Bill Benson, *Board Chair*