



Investment Committee Meeting Agenda

Monday, December 13, 2021

11 A.M.

(or immediately following the Defined Contribution Committee)

- I. Market Update and Performance Review - Callan**
(Information Only)
- II. Iran Divestment Act of 2015 Exposure Review**
(Information Only)
- III. Israel Support Act of 2019**
(Information Only)
- IV. Private Credit and Infrastructure Refresher**
(Information Only)
- V. Watchlist**
(Intended Outcome – Approve Staff Recommendation)
- VI. Miscellaneous Updates**
(Information Only)
- VII. Equity Structure Review – Callan**
(Intended Outcome – Approve Staff Recommendation)
- VIII. 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*