



# Investment Committee Meeting Agenda

Tuesday, February 22, 2022

10:30 A.M.

(or immediately following the Defined Contribution Committee)

- I. **Market Update and Performance Review - Callan**  
*(Information Only)*
- II. **Equity Structure Review Phase 2**  
*(Intended Outcome – Approve Staff Recommendation)*
- III. **TA Realty Fund XIII Value Add Recommendation**  
*(Intended Outcome – Approve Staff Recommendation)*
- IV. **Mid and Large Cap Equity Manager Presentations**  
*(Information Only)*
  - a. **Artisan Partners**
  - b. **Wellington MidCap**
  - c. **Eagle Capital**
- V. **Miscellaneous Updates**  
*(Information Only)*
- VI. **Other**

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## 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*