

# **Investment Committee/ Board**

**Wednesday January 22, 2020**

**Boardroom**

**9:30 am**

## **Agenda**

- A. Monthly Portfolio Valuation – Discussion
- B. 2020 Real Estate Investment Plan – VOTE
- C. 2020 Real Assets Investment Plan – VOTE
- D. Private Markets Review – Discussion
- E. 2020 Private Markets Investment Plan – VOTE
- F. Private Markets Recommendation (MBK V) – VOTE
- G. Manager Reviews (Franklin Templeton) – VOTE
- H. Open Discussion