

Investment Committee

Wednesday, December 4, 2024

Boardroom

9:15 a.m.

Agenda

- A. Approve October 30, 2024 Investment Committee Board Meeting Minutes – VOTE
 - Approve October 30, 2024 Minutes Memo
 - October 30, 2024 Investment Committee Board Meeting Minutes

- B. Monthly Portfolio Valuation – DISCUSSION
 - October 2024 Monthly Portfolio Valuation

- C. 3rd Qtr. Performance Review – DISCUSSION
 - Wilshire 3Q 2024 Executive Summary & Private Markets Performance Review Presentation

- D. 2025 Real Estate Investment Plan – VOTE
 - Townsend Memo regarding the 2025 Real Estate Investment Plan
 - Townsend 2025 Real Estate Investment Plan presentation

- E. 2025 Real Assets Investment Plan – VOTE
 - Townsend Memo regarding the 2025 Real Assets Investment Plan
 - Townsend 2025 Real Assets Investment Plan presentation

- F. Private Markets Program Review – DISCUSSION
 - Private Markets Program Review Presentation

- G. 2025 Private Markets Investment Plan – VOTE
 - Staff Memo regarding the 2025 Private Markets Plan
 - Wilshire 2025 Private Equity Investment Plan

- H. 2023 Manager Fee Report (Private Assets)– DISCUSSION

- I. Open Discussion – DISCUSSION