

Investment Committee

Tuesday, December 6th & Wednesday, December 7th, 2022

Boardroom

3:15 p.m. / 9:00 a.m.

Agenda

- A. Real Estate Investment Policy Review – VOTE
 - Townsend Real Estate Investment Policy Memo
 - Real Estate Investment Policy: 2023 Update
 - Real Estate Investment Policy – Marked version
 - Real Estate Investment Policy – Clean version
- B. Real Assets Investment Policy Review – VOTE
 - Townsend Real Assets Investment Policy Memo
 - Real Assets Investment Policy: 2023 Update
 - Real Assets Investment Policy – Clean version
- C. Private Markets Investment Policy Review – VOTE
 - Staff Private Markets Investment Policy Memo
 - Private Markets Investment Policy – Marked version
 - Private Markets Investment Policy – Clean version
- D. Private Markets Program Review – DISCUSSION
 - Private Market Program Review Presentation
- E. Private Markets Recommendation (GTCR XIV) – VOTE
 - Memo from Staff regarding the GTCR XIV recommendation
 - Aksia TorreyCove Memo regarding the GTCR XIV recommendation
 - Aksia TorreyCove GTCR XIV recommendation presentation
- F. 2023 Private Markets Investment Plan – VOTE
 - Staff 2023 Private Markets Investment Plan Memo
 - Wilshire 2023 Private Equity Investment Plan: Pacing Analysis
- G. Approve October 26, 2022 Board Meeting Minutes – VOTE
 - Memo for Investment Committee Minutes Motion
 - October 26, 2022 Investment Committee Minutes

- H. Monthly Portfolio Valuation – DISCUSSION
 - October Monthly Portfolio Valuation
- I. 3rd Qtr. Performance Review – DISCUSSION
 - Wilshire 3rd Qtr. Executive Summary of Investment Performance
 - Wilshire 3rd Qtr. Private Equity & Private Credit Program Performance Analysis
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- J. Commodities Search Process - VOTE
 - Wilshire Commodities Search Process Memo
- K. Private Credit Recommendation (HPS Capital Partners) – VOTE
 - Private Credit Recommendation Staff Memo
 - Wilshire HPS Capital Partners Presentation
 - HPS Investment Partners Presentation
- L. Manager Reviews – (Arrowstreet, Harding Loevner, SSGA, Western,) – VOTE
 - Staff Investment Manager Rating Reviews Memo
 - Wilshire Investment Manager Rating Reviews Presentation
- M. Semi-annual Proxy Voting Report – DISCUSSION
 - Semi-Annual Proxy Voting 1H2022 Report
- N. Open Discussion – DISCUSSION