

Investment Committee Agenda

February 19, 2019

1. Global REIT RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of Global REIT Finalist* **
2. Loomis Sayles Watchlist Update and Possible Action Regarding Recommendation to Board* **
3. Investment Policy Statement 2019 - Draft
 - a. Callan memo – Private Equity benchmark

* Possible Committee Action

** Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act