

Proposed Agenda for 2020 Investment Committee Meetings

March 24, 2020

Update on Venture Capital

Overview of Private Markets

Discussion on Strategic Asset Allocation

Discussion and Action regarding the Custodian Bank RFP

May 26, 2020

Private Markets Pacing Plans

Discussion and Action on Investment Consultant finalists

August 25, 2020

Recap of Manager Decisions (Jan 1, 2020 to June 30, 2020)

October 27, 2020

Review of IPS

December 22, 2020

Recap of Manager Decisions (July 1, 2020 to December 31, 2020)