



DATE: 6/14/2023

TIME: 10:30 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Joseph Peychaud, Chair | Maurice Sholas | Carol Markowitz | Kenneth Davis | Mubashir Maqbool | Rebecca Johnsey | Harold Heller

Pension Committee Meeting Agenda

I. Roll Call

II. Presentation Items

- A. Executive Summary of May 2023 Market Performance – Kweku Obed - Marquette & Associates, Inc.
- B. Asset Allocation Transition Plan Update – Kweku Obed, Marquette & Associates, Inc.

III. Action Items

- A. Resolution (R-081-2023) Authorization for Marquette Associates, Inc. to Reallocate Non-U.S. Equity Funds from Earnest Partners to BNYM DB SL ACWI EX-U.S. Small Cap and BNYM DB SL Emerging Markets Stock Index Funds

IV. Information Item

- A. May 2023 Supplemental Performance Report – Marquette & Associates, Inc.
- B. Employee Member Inquiry and Response – Potential Modifications to Plan Design

V. Public Comment

VI. Adjournment