



DATE: 12/13/2023 TIME: 10:30 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Joseph Peychaud, Chair | Maurice Sholas | Carol Markowitz | Tyler Antrup
| Kenneth Davis | Mubashir Maqbool | Rebecca Johnsey | Jackie Shine

Pension Committee Meeting Agenda

I. Roll Call

II. Presentation Items

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

III. Action Item

- A. Resolution (R-165-2023) Private Equity Asset Class Manager Search

IV. Information Items

- A. November 2023 Supplemental Investment Report - Marquette & Associates, Inc.
- B. Private Equity Education – Fees and Performance Measurement, Private Equity Diversity Survey, Private Equity Summary of Manager Proposals - Marquette & Associates, Inc.

V. Public Comment

VI. Adjournment