

DATE: 2/20/2024 TIME: 09:00 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Joseph Peychaud, Chair | Chadrick Kennedy | Tyler Antrup |

| Maurice Sholas, M.D., Ph.D., | Kenneth Davis | Mubashir Maqbool | Jackie Shine I Rebecca Johnsey

Pension Committee Meeting Agenda

I. Roll Call

II. Presentation Items

- A. Executive Summary of January 2024 Market Performance Kweku Obed, Marquette & Associates, Inc.
- **B.** Asset Allocation Transition Plan Kweku Obed, Marquette & Associates, Inc.
- C. RFP Comparisons Real Estate and Infrastructure Asset Classes

III. Information Item

A. December 2023 and January 2024 Supplemental Investment Report – Marquette & Associates, Inc.

IV. Public Comment

V. Adjournment

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, Alejandra Guzman, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup