

Investment Board Meeting Agenda

Wednesday, September 16, 2020 Conference Telephone #: 646-558-8656 Meeting ID: 924 4632 0995# 1:00 p.m. – 4:00 p.m.

1:00 p.m. Call to Order / Roll Call of Members / New Board Member Introduction

1:05 p.m. Sustainable Investing

Wendy Cromwell, Wellington Management

2:00 p.m. Break

2:05 p.m. Meeting the Investor Challenge

Rose Dean & Ali Kazemi, Wilshire Associates

3:15 p.m. Break

3:25 p.m. Active Risk Allocation

Karl Koch and Sriram Lakshminarayanan, IPERS

4:00 p.m. Adjourn