



Investment Funds Committee – Special Virtual Meeting

April 1, 2025

- 9:30 a.m. Call to order and opening remarks
- 9:35 a.m. General Guidance
- Materials
 - General Guidance on Duties (Bill Pilger)
- 9:50 a.m. Benchmarks
- Materials
 - Real Estate Portfolio Benchmark Recommendation (Aksia)
 - Benchmark Memo (RVK)
 - Meketa Benchmark Review
 - Requested Motion
 - The IFC recommends the benchmarks as presented and amended.
- 10:30 a.m. Investment Policy Statement
- Materials
 - Draft Investment Policy Statement
 - Blackline versus FY 2025
 - Blackline versus IFC draft recommended as of March 6, 2025
 - Clean
 - Requested Motion
 - The IFC recommends the IPS as presented and amended.
- 11:00 a.m. Adjournment