

REVISED AGENDA

**PENSION INVESTMENT COMMITTEE
And
401(k) and Defined Contribution Plan Investment Committee**

The joint meeting of the Pension Investment Committee and 401(k) and the Defined Contribution Plan Investment Committee will meet on **Wednesday September 2, 2020, at 9:30 A.M. with remote participation.**

The Committee(s) will meet to discuss:

- **Firm Update**
- **Fiduciary Governance Review**
- **Capital Markets – Second Quarter 2020 Overview**
- **Pension & OPEB Plans**
 - Performance Review through June 30, 2020
 - Third Quarter 2020 “Flash” Report & Portfolio Rebalancing Discussions
 - Private Markets Overview
 - Investment Management Update (Barings Real Estate)
- **Defined Contribution and 401(k) Plans**
 - Governance Update (Investment Analysis)
 - Performance Review through June 2020
 - Proposed Investment Policy Statement Review
- **To Approve Minutes of the May 20, 2020 Pension Investment Committee Meetings**

For the Pension Investment Committee and 401(k) and the Defined Contribution Plan Investment Committee



August 28, 2020
Dated

By: _____
Gary Conrad, Finance Director

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