



**Investment Committee Agenda
December 6, 2023**

- I. Approval of Investment Committee Minutes of October 5, 2023
- II. Current Market Conditions
- III. Fixed Income Portfolio Analysis
- IV. Private Equity Manager Recommendation – Harpoon Ventures Fund IV
- V. Private Real Assets Manager Recommendation – EnCap Energy Capital Fund XII
- VI. Consultant Update
- VII. Portfolio Update
- VIII. Open Discussion

Meeting notes to be taken by Erica Smith.