



Investment Committee Agenda
January 31, 2024

- I. Approval of Investment Committee Minutes of December 6, 2023**
- II. Current Market Conditions**
- III. Equity Market Performance Analysis**
- IV. Commercial Real Estate Analysis**
- V. Private Real Assets Manager Recommendation – Carnelian Energy Capital V, L.P.**
- VI. Consultant Update**
- VII. Portfolio Update**
- VIII. Open Discussion**