



Investment Committee Agenda
October 2, 2024

- I. Approval of Investment Committee Minutes of July 31, 2024**
- II. Current Market Conditions**
- III. Private Equity Manager Recommendation – Level Equity Growth Fund VI**
- IV. Absolute Return Manager Termination – Juniperus Insurance Opportunity Fund Limited**
- V. Global Equity Manager Update – Matrix Capital Management**
- VI. Line of Credit Update**
- VII. Portfolio Update**
- VIII. Open Discussion**

Meeting notes to be taken by Erica Smith.