



## **Investment Committee Agenda**

August 5, 2026

- I. Approval of Investment Committee Minutes of June 3, 2026**
- II. Current Market Conditions**
- III. Global Equity Asset Class Review**
- IV. Private Equity Manager Recommendation – FCA Health Innovations III QP, LP**
- V. Absolute Return Manager Recommendation – Silver Point Capital Offshore Fund, Ltd.**
- VI. Portfolio Update**
- VII. Open Discussion**