

Joint Meeting of the Board of Trustees  
and  
Investment Advisory Committee

December 7, 2022



# Public Agenda #23

*Call Meeting of the Board of Trustees to Order*

December 7, 2022

## Public Agenda #24

### *Call Meeting of the Investment Advisory Committee to Order*

December 7, 2022

## Public Agenda #25

*Consideration of the Minutes to the August 24, 2022 Joint Meeting of the Board of Trustees and Investment Advisory Committee – (Action)*

December 07, 2022

## Public Agenda Item #26

# *Consideration of Retirement Program Actuarial Valuations and Financial Status*

December 7, 2022

Ariana Whaley, Pension Policy Analyst

Ryan Falls, Gabriel, Roeder, Smith & Company

Joe Newton, Gabriel, Roeder, Smith & Company

## Public Agenda Item #27

### *\*Educational Presentation: Geopolitical Risk and International Investing*

December 7, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM  
Michael Yuan, Equity Strategy Portfolio Manager

## Public Agenda Item #28

### *Consideration of Quarterly Report from Chief Investment Officer*

December 7, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM

## Public Agenda Item #29

### *\*Consideration of Quarterly Review of Investment Performance and Risk Update*

December 7, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM

John McCaffrey, Managing Director of Portfolio Management and Applied Research

Sam Austin, NEPC



## Public Agenda Item #30

### *Consideration of Annual Review of Public Equity Program*

December 7, 2022

Lauren Honza, Managing Director of Public Equity

Keith Lyons, Director of Internal Public Equity



## Public Agenda Item #31

### *Consideration of Annual Review of Proxy Voting Program*

December 7, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM

Ben Schuman, Stewardship Committee Chair, CFA

## Public Agenda Item #32

# *Consideration of Annual Review of Emerging Manager Program*

August 24, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM

Lauren Honza, Managing Director of Public Equity, CFA

Lanesia Jones, External Public Equity Analyst

# Public Agenda Item #33

## *\*Annual Ethics Training*

December 7, 2022

Cynthia Hamilton, General Counsel  
Kurt Cressotti, ERS' Investment Compliance Officer

## Public Agenda Item #34

### *Investment Advisory Committee Member Recognition*

December 7, 2022

David T. Veal, Chief Investment Officer, CFA, CAIA, FRM

## Public Agenda Item #35

*Adjournment of the Joint Meeting of the Board of Trustees and Investment Advisory Committee and Reminder Regarding Upcoming Meeting Dates*

December 7, 2022