

BOARD MEETING AGENDA
January 25, 2017

Call to Order

Investment Presentations and Reviews

SERS Investment Office and RVK, Inc.

- 1) Capital Market Report
- 2) Public Markets Overview Discussion
- 3) Investment Plan - Implementation Update

Private Equity

SERS Investment Office and StepStone Group LP

- Private Equity Interview
- Horizon Impact Fund L.P.

Real Estate

SERS Investment Office and The Townsend Group

- Real Estate (REIT) Discussion

Standard Motions

- 1) Minutes of Board Meeting - December 7, 2016
- 2) Statement of Changes in Fiduciary Net Position for the Periods Ending - October 31 and November 30, 2016

Report from Chief Financial Officer

- Administrative Budget Update

Executive Session and Lunch Break

Public Meeting Resumes

Report from Executive Director

- 1) Audit Committee Meeting Minutes - December 7, 2016
- 2) Legislative Update

Next Board Meeting - March 8, 2017

Motion to Adjourn