

## BOARD MEETING AGENDA *December 6, 2017*

### Call to Order

### Standard Motions

- 1) Minutes of Board Meeting - November 1, 2017
- 2) Statement of Changes in Fiduciary Net Position for the Period Ending -  
September 30, 2017

### Investment Presentations and Reviews

#### **SERS Investment Office and RVK, Inc.**

- 1) Capital Markets Report
- 2) SERS Quarterly Performance Analysis (as of September 30, 2017)
- 3) SERS 457 Deferred Compensation Plan Quarterly Investment Performance Analysis (as of September 30, 2017)
- 4) 2018-2019 Investment Plan
- 5) Investment Fee Study Discussion

### **Private Equity**

#### **SERS Investment Office and StepStone Group LP**

- 1) Private Equity Interview  
Providence Strategic Growth III, L.P.
- 2) Private Equity Recommendation for Future Interview  
LLR Equity Partners V, L.P.

### **Multi-Strategy**

#### **SERS Investment Office and StepStone Group LP**

- Multi-Strategy Interview  
Brightwood Capital Fund IV, L.P.

### **Global Public Equity**

#### **SERS Investment Office and RVK, Inc.**

- Global Public Equity Recommendations for Future Interviews: Emerging Investment Manager Program  
FIS Group, Inc.  
Leading Edge Investment Advisors, LLC

### **Fixed Income**

#### **SERS Investment Office and RVK, Inc.**

- Fixed Income Recommendation for Future Interview  
Eaton Vance Global Macro Absolute Return Advantage Strategy

### **Real Estate**

#### **SERS Investment Office and NEPC, LLC**

- Real Estate Update

### Executive Session and Lunch Break

### Public Meeting Resumes

**SERS 457 Deferred Compensation Program Committee**

**SERS Office of Finance and Administration and Empower Retirement  
Presentation**

**Personnel Committee**

Recommendation

**Board Governance**

Project Update

**Report from Executive Director**

- 1) Final 2018-2020 Strategic Business Plan
- 2) Legislative Update
- 3) Audit Committee Meeting Minutes - November 1, 2017
- 4) Personnel Committee Meeting Minutes - November 20, 2017
- 5) Board Adjudication

**Recognition for Retiring Executive Director - David E. Durbin**

**Next Board Meeting - January 24, 2018**

**Motion to Adjourn**

