



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-794

**Agenda Date:** 3/5/2020

**Agenda #:** 13.

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**FROM:** Don Pierce, Chief Investment Officer

**SUBJECT:** February 11, 2020 Draft Investment Committee Minutes

**RECOMMENDATION:**

Report on the Investment Committee meeting conducted February 11, 2020.

**BACKGROUND:**

The Investment Committee met on February 11, 2020 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Investment Committee for approval.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Don Pierce

**ATTACHMENTS:**

Exhibit A: February 11, 2020 Draft Investment Committee Minutes