



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 21-216

**Agenda Date:** 12/2/2021

**Agenda #:** 16.

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

**SUBJECT:** November 16, 2021 Draft Investment Committee Minutes

**RECOMMENDATION:**

Report on the Investment Committee meeting conducted November 16, 2021.

**BACKGROUND:**

The Investment Committee met on November 16, 2021 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.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Don Pierce

**ATTACHMENTS:**

Exhibit A: November 16, 2021 Draft Investment Committee Minutes