

AGENDA
INVESTMENT ADVISORY COUNCIL MEETING

Virtual Meeting
Monday, May 17, 2021
12:00 p.m.

Dial-in: +1 646 828 7666
Meeting ID: 161 602 2219

- 1. Call to Order**
- 2. Approval of Minutes of February 16, 2021**
- 3. Performance Summary**
- 4. Executive Director's Administrative Report**
- 5. Report from the SBI Administrative Committee**
 - A. Review of Executive Director's Proposed Work Plan FY22
 - B. Review of Budget Plan for FY22 and FY23
 - C. Review of Continuing Fiduciary Education Plan
- 6. Private Markets Investment Program**
- 7. Public Markets Investment Program**
- 8. Participant Directed Investment Program and Non-Retirement Investment Program**
- 9. Other Items**

REPORTS

SBI Environmental, Social, and Governance (ESG) Report

Aon Market Environment Report

Meketa Capital Markets Outlook & Risk Metrics Report

SBI Comprehensive Performance Report