



Public Meeting Notice & Agenda

Investment Committee

Maj. (ret.) Darryl Anderson,
Chair
Maj. Matthew Them, *Vice-
Chair*

Maj. (ret.) JP Allen
Sgt. Brice Nihiser

Joseph Thomas
Craig Warnimont

Place: Board Room, 1900 Polaris Parkway, Suite 201, Columbus, OH 43240

Date: Thursday, February 15, 2024

Time: 9:30 a.m.

1. Roll Call
2. Approval of December 21, 2023 Minutes
3. Investment Committee Charter and 2024 Work Plan
4. 2024 Oversight Dashboard
5. Capital Markets Review
6. Performance Review
7. Private Equity Review
8. Clearstead Client Portal
9. Manager Presentation: Blue Point Capital Partners
10. Comments
11. Adjournment