



Public Meeting Notice & Agenda

Investment Committee

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

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

Craig Warnimont
Vacant

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

Date: Thursday, April 16, 2026

Time: 9:30 a.m.

1. Roll Call
2. Approval of February 19, 2026 Minutes
3. Oversight Dashboard
4. Market Update
5. Portfolio Updates
6. Private Equity Recommendation
7. Private Credit Review
8. Manager Presentation: Onex
9. Comments
10. Adjournment