



Public Meeting Notice & Agenda

Investment Committee

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

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

vacant
Craig Warnimont

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

Date: Thursday, December 19, 2024

Time: 9:30 a.m.

1. Roll Call
2. Approval of October 17, 2024 Minutes
3. 2024 and 2025 Oversight Dashboards
4. Performance Review
5. Review of Investment Policies
6. Manager Presentation: Johnson Investments
7. Comments
8. Adjournment