

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, December 21, 2023

Time: 9:30 a.m.

- 1. Roll Call
- 2. Approval of October 19, 2023 Minutes
- 3. 2023 Oversight Dashboard
- 4. Capital Markets Review
- 5. Performance Review
- 6. Investment Policies Review
- 7. Manager Presentation: Invesco Emerging Markets
- 8. Comments
- 9. Adjournment