



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, February 19, 2026

Time: 9:30 a.m.

1. Roll Call
2. Approval of December 18, 2025 Minutes
3. Investment Committee Charter and 2026 Work Plan
4. Oversight Dashboard
5. Market Update
6. Portfolio Updates
7. Strategic Asset Allocation, Liquidity and Risk Analysis
8. Private Equity Cash Flow Analysis
9. Comments
10. Adjournment