



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, February 20, 2025

Time: 9:30 a.m.

1. Roll Call
2. Approval of December 19, 2024 Minutes
3. Investment Committee Charter and 2025 Work Plan
4. 2025 Oversight Dashboard
5. Capital Markets Review
6. Performance Review
7. Private Equity Analysis
8. Silver Point Update
9. Statement of Investment Beliefs
10. Comments
11. Adjournment