



Public Meeting Notice & Agenda

Investment Committee

Maj. (ret.) Darryl Anderson,
Chair
Capt. 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, February 16, 2023

Time: 9:30 a.m.

1. Roll Call
2. Approval of December 15, 2022 Minutes
3. Investment Committee Charter and 2023 Work Plan
4. 2023 Oversight Dashboard
5. Capital Markets Review
6. Performance Review
7. Private Equity and Real Estate Cash Flow Analyses
8. Manager Presentation: Oaktree
9. Comments
10. Adjournment