



## Public Meeting Notice & Agenda

### Investment Committee

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

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

Scott Richter  
Joseph Thomas

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

Date: Thursday, February 17, 2022

Time: 9:30 a.m.

1. Roll Call
2. Approval of December 16, 2021 Minutes
3. Investment Committee Charter and 2022 Work Plan
4. 2022 Oversight Dashboard
5. Capital Markets Update
6. Performance Review
7. Private Credit Update
8. Private Equity Review
9. Manager Presentation: HarbourVest
10. Comments
11. Adjournment