



Minutes

Investment Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Thursday, June 20, 2024 – Immediately following the Audit Committee

Present: Major (ret.) Darryl Anderson, *Chair*; Major Matthew Them, *Vice-Chair*; Major (ret.) JP Allen; Sergeant Brice Nihiser; Joseph Thomas; Craig Warnimont

Absent: None

Others Present: Carl Roark, *Executive Director*; Michael Press, *Chief Investment Officer*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Grant Guyuron, *Clearstead*; Sergeant Derek Malone, Lieutenant Christian Niemeyer, Trooper Cynthia Wilt, and Sergeant (ret.) Michael Kasler, *Trustees*; Maggie O'Shea, *Assistant Attorney General*

Proceedings:

- At 11:15 a.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 18, 2024 meeting, (motion by Nihiser; second by Warnimont; motion carried unanimously.)**
- Anderson turned the floor over to Harrison Street.
- Paul Marchese and Kate Davis from Harrison Street gave a presentation.
- Guyuron briefly reviewed the 2024 Oversight Dashboard.
- Guyuron reviewed performance as of April 30, 2024 and a portfolio snapshot as of June 17th. He estimated the fund was up 5.1% year-to-date with assets of \$1.122 billion.
- Guyuron discussed the manager review list.
- **Motion: To remove Baillie Gifford from the Committee List, (motion by Anderson; second by Allen; motion carried unanimously.)**
- Guyuron reviewed public equity and real estate.
- At 12:14 p.m., Anderson declared the meeting adjourned.
- The next regular meeting of the Investment Committee is scheduled at 9:30 a.m. on October 17, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 17, 2024

Approved by Darryl Anderson, Chair

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.