



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

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**AGENDA OF THE BOARD OF RETIREMENT**  
**INVESTMENT COMMITTEE MEETING**  
**Tuesday, January 15, 2019 @ 3:00 p.m.**  
TCERA Executive Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

**II. ROLL CALL**

1. As a courtesy to those in attendance, all individuals are requested to place cell phones and other electronic devices in the non-audible alert mode.

**III. PUBLIC COMMENT**

1. At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. Please state your name for the record.

**IV. AGENDA ITEMS**

1. Discussion and possible action regarding the following items:
  - a. Approve Investment Committee Minutes from December 18, 2018.
  - b. Asset Allocation Status
  - c. 2019 Investment Committee Goals and Objectives Timeline and 2019 Education Calendar
  - d. Total Plan Policy Benchmark
  - e. Zeno AN Solutions – Transaction Cost Management
  - f. Investment Managers
    - 1) Verus Flash Report – All Managers
    - 2) Managers of Interest
      - a) Ivy Investments – Manager Review

**V. UPCOMING MEETING**

1. Tuesday, February 19, 2019, 3:00 p.m. – Tentative date and time subject to change after new committee assignments.

**VI. ADJOURN**

1. Pending Items: None
1. *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board of Retirement at (559) 713-2900. Public documents relating to the items on this agenda may be reviewed at TCERA (see address on p. 1)*