



COUNTY OF TULARE  
**BOARD OF RETIREMENT**

**Leanne Malison**  
Retirement Administrator

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**MINUTES OF THE BOARD OF RETIREMENT**  
INVESTMENT COMMITTEE MEETING  
**Wednesday, December 14, 2022 @ 10:00 a.m.**  
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

**I. CALL TO ORDER**

The meeting was called to order at 10:40 a.m. by Pete Vander Poel, Chair

**II. ROLL CALL**

Voting Trustees Present: Pete Vander Poel, Chair, Gary Reed, Jim Young  
Voting Trustees Absent: Ty Inman  
Staff Members Present: Leanne Malison, Retirement Administrator  
Paul Sampietro, Assistant Retirement Administrator  
Ashlee Compton, Office Assistant Lead

**III. PUBLIC COMMENT**

None

**IV. AGENDA ITEMS**

1. Discussion and possible action regarding the following items:
  - a. Approve Investment Committee Minutes from November 2, 2022.

Motion to approve Minutes as presented.

Motion: Young  
Second: Reed  
Motion passed unanimously.

- b. Asset Allocation Status

Ms. Malison reported that there is a capital call pending for IFM in the amount of \$80 million to be disbursed January 3, 2023.

- c. 2022 Investment Committee Goals and Objectives Timeline and 2022/2023 Education Calendar

Ms. Malison requested input regarding the 2023 calendar. It will be presented to the Board in January.

- d. Investment Managers
  - 1) Verus Flash Report – All Managers
  - 2) Managers of Interest
    - a) DWS/RREEF – Organizational Chart Update

No action.

#### V. ADJOURN

The meeting was adjourned at 10:53 a.m.



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Pete Vander Poel, Chair