

**Report Out****Equity: Public/Private Committee, Board of Investments****Closed Session, November 5, 2020 Meeting**

Agenda Item V. CLOSED SESSION

- A. Conference with Staff and Legal Counsel to Consider the Purchase or Sale of Particular, Specific Pension Fund Investments
(Pursuant to California Government Code Section 54956.81)
 - 1. Proposed Modifications to Private Equity Program based on Growth Functional Category Biennial Structure Review

The Committee took action to submit a recommendation to the Board of Investments. It will be reported out at a future date in accordance with the Brown Act.