

STAFF, ADVISORS, PARTICIPANTS (Continued)

Jeff Jia, Senior Investment Analyst

Meketa Investment Group

Timothy Filla, Vice President

Stephen McCourt, Managing Principal

I. CALL TO ORDER

The Meeting was called to order by Chair Santos at 7:59 a.m., in the Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Equity: Public/Private Committee Meeting of November 8, 2018.

Mr. Moore made a motion, seconded by Mr. Kehoe, to approve the minutes of the meeting of November 8, 2018. The motion carried by unanimous vote.

III. PUBLIC COMMENT

There were no requests from the public.

IV. NON-CONSENT ITEMS

A. Recommendation as submitted by Ted Wright, Principal Investment Officer: That the Committee recommend the minimum qualifications in the accompanying MSCI ACWI IMI Request For Proposal presentation to the Board of Investments for approval.
(Memo dated December 20, 2018)

This Item was held out of order after Item IV. B.

IV. NON-CONSENT ITEMS (Continued)

Messrs. Grabel, Wright, Johnson, Jia and Filla provided their presentation and answered questions from the Committee.

Mrs. Sanchez made a motion, Mr. Kehoe seconded, to recommend the minimum qualifications in the accompanying MSCI ACWI IMI Request For Proposal presentation to the next Board of Investments meeting. The motion was passed unanimously.

- B. Recommendation as submitted by Ted Wright, Principal Investment Officer: That the Committee recommend the accompanying Global Equity Structure Review to the Board of Investments for approval.
(Memo dated December 20, 2018)

This Item was held out of order after Item III.

Messrs. Grabel, Wright, Johnson and Filla, and Mrs. Cullen provided their presentation and answered questions from the Committee.

Mr. Kehoe made a motion, Mr. Moore seconded, to recommend the accompanying Global Equity Structure Review to the next Board of Investments meeting. The motion was passed unanimously.

V. ITEMS FOR STAFF REVIEW

There were no items to report.

VI. GOOD OF THE ORDER
(For information purposes only)

There were no comments.

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VII. CLOSED SESSION

- A. Recommendation as submitted by Ted Wright, Principal Investment Officer: That the Committee recommend the termination of a Global Equity Structure Review Investment Management Agreement.
(Memo dated December 20, 2018)

The Committee met in Closed Session pursuant to California Government Code Section -54956.81. The Committee took action, which will be reported out at the appropriate time under the Brown Act. There is nothing to report at this time.

VIII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 9:01 a.m.