



# Investment Committee Meeting Agenda

Tuesday, December 17, 2024

10:30 A.M

(or immediately following the Defined Contribution Committee)

- I. Market Update and Performance Review – Callan**  
*(Information Only)*
- II. Watchlist**  
*(Intended Outcome- Approval of Staff Recommendation)*
- III. Search Criteria for Global Equity Manager**  
*(Intended Outcome – Approval of Staff Recommendation)*
- IV. Iran Divestment Act of 2015 Exposure Review**  
*(Information Only)*
- V. Israel Support Act of 2019**  
*(Information Only)*
- VI. Securities Lending Update**  
*(Information Only)*
- VII. Miscellaneous Updates**  
*(Information Only)*

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**Investment****Committee Members:**

Dr. Randy McCoy, *Committee Chair*  
Mr. Bill Benson  
Ms. Kim Hanna  
Mr. Chris Graham  
State Treasurer David McRae

Mr. Kelly Breland, *Board Chair*