

AGENDA
TCRS INVESTMENT COMMITTEE
November 30, 2018 9:00 AM

- I. Call to Order
David H. Lillard, Jr., Treasurer

- II. Approval of Minutes
David H. Lillard, Jr., Treasurer
Minutes for September 28, 2018

- III. Real Estate Transaction
JP Rachmaninoff, Director of Real Estate

- IV. Private Equity Transactions
Daniel Crews, Director of Private Equity
Grant Leslie, Senior Portfolio Manager

- V. Strategic Lending Transaction
Derrick Dagnan, Deputy Chief Investment Office

- VI. Portfolio & Performance Review
Michael Brakebill, Chief Investment Officer

- VII. Adjournment

Investment Committee Members

- *The Honorable David Lillard, Jr., State Treasurer*
- *The Honorable Tre Hargett, Secretary of State*
- *The Honorable Larry Martin, Commissioner of the Department of Finance and Administration*
- *Mr. Bob Wormsley*
- *Mr. Bill Kemp*
- *The Honorable Justin Wilson, State Comptroller (for information only – not a voting member)*