

**AGENDA**  
**TCRS INVESTMENT COMMITTEE**  
**March 29, 2019 9:00 AM**

- I. Call to Order  
David H. Lillard, Jr., Treasurer
  
- II. Approval of Minutes  
David H. Lillard, Jr., Treasurer  
Minutes for November 30, 2018  
Minutes for February 14, 2019
  
- III. Strategic Lending Transaction  
Jeff Dunn, Senior Portfolio Manager
  
- IV. Private Equity Transactions  
Daniel Crews, Director of Private Equity  
Grant Leslie, Senior Portfolio Manager
  
- V. Portfolio & Performance Review  
Michael Brakebill, Chief Investment Officer
  
- VI. Adjournment

*Investment Committee Members*

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