



Agenda
Investment Advisory Council (IAC)

Tuesday, September 20, 2021, 1:00 P.M.*

Hermitage Room, First Floor
1801 Hermitage Blvd., Tallahassee, FL 32308

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| 1:00 – 1:05 P.M. | 1. Welcome/Call to Order/ Approval of Minutes
<i>(See Attachments 1A – 1B)</i> | <i>Peter Jones, Chair</i> |
| | <i>(Action Required)</i> | |
| 1:05 – 1:20 P.M. | 2. Opening Remarks/Reports/Other Updates & Reports
<i>(See Attachments 2A – 2E)</i> | <i>Ash Williams,</i>
<i>Executive Director & CIO</i> |
| | | <i>Executive Staff</i> |
| 1:20 – 2:20 P.M. | 3. Asset Liability Review
<i>(See Attachment 3A)</i> | <i>Kristen Doyle,</i>
<i>Katie Comstock,</i>
<i>John Sullivan</i>
<i>Aon</i> |
| 2:20 – 3:20 P.M. | 4. Global Equity Asset Class Review
<i>(See Attachments 4A – 4B)</i> | <i>Tim Taylor, SIO, Global Equity</i>
<i>Meghan Brown, Senior Portfolio</i>
<i>Manager</i>
<i>Denise Hale, Director of Reporting &</i>
<i>Analytics</i> |
| | | <i>Jay Love,</i>
<i>Mercer</i> |

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- 3:20 – 4:20 P.M. 5. Asset Class SIO Updates**
(See Attachments 5A – 5F)
- Katy Wojciechowski, SIO*
Fixed Income
- Steve Spook, SIO*
Real Estate
- Trent Webster, SIO*
Strategic Investments
- John Bradley, SIO*
Private Equity
- Dan Beard,*
Chief Defined Contribution Programs
- Mike McCauley, Senior Officer*
Investment Programs & Governance
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- 4:20 – 4:25 P.M. 6. Review Changes to FRS Pension Plan Investment Policy Statement**
(See Supplemental Information)
- (Action Required)**
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- 4:25 – 4:40 P.M. 7. Major Mandate Performance Review**
(See Attachment 6A-6B)
- Kristen Doyle,*
Katie Comstock,
Aon
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- 4:40 – 4:55 P.M. 8. IAC Compensation Subcommittee Update**
(See Attachment 7)
- (Action Required)**
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- 4:55 – 5:00 P.M. 9. Audience Comments/2022 Meeting Dates/ Closing Remarks/Adjourn**
(See Attachment 8A-8B)
- Peter Jones, Chair*

***All agenda items and times are subject to change.**