



Investment Committee Meeting

Virtual

Denver, Colorado

Friday, 4/19/2024

2:30 PM

--Committee Members--

Judge Rebecca Freyre, Committee Chair

Norm Franke, Jennifer Pasquino, Trina Ruhland, Tracy Rushing, Scott Smith, Dave Young

1. Approval of Consent Agenda Presented By: Rebecca Freyre, Chair, Investment Committee [Action](#)

a. Approval of Agenda

b. Approval of March 14, 2024 Minutes

2. Proxy Voting Policy Review Presented By: Tara Stacy, PERA Director of Investment Stewardship; Luz Rodriguez, PERA Senior Investment Stewardship Analyst [Information](#)

3. Other Business Presented By: Rebecca Freyre, Chair, Investment Committee [Information](#)

4. 2024 Committee Meeting Dates [Information](#)

– June 20, 2024

– November 14, 2024