

- I. Welcome and Introductions**
- II. Public Comment**
- III. Approve Meeting Minutes – November 10, 2020**
- IV. Election of IAC Vice-Chair**
- V. CIO Report**
- VI. Equity Manager Perspectives**
- VII. Discounted Cash Flow Modeling**
- VIII. Break**
- IX. Asset Class Reviews – Public Markets**
- X. Function Review - Portfolio Solutions Group**
- XI. Review of Investment Beliefs Statements**
- XII. Adjournment**