

**AGENDA**  
**TCRS INVESTMENT COMMITTEE**  
**June 29, 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 5, 2017 (*revised*)  
Minutes for March 23, 2018  
Minutes for May 24, 2018
- III. Strategic Lending Discussion and Transactions  
Derrick Dagnan, Deputy Chief Investment Office  
Jeff Dunn, Senior Portfolio Manager
- IV. Transaction Notifications
- V. Performance & Portfolio 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 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)*