

**New Hampshire Retirement System (NHRS)
Investment Committee Meeting**

(Certain portions of the meeting may be held in Non-Public Session)

**Agenda
Tuesday, January 14, 2025**

- 12:30 pm Call to Order
- 12:30 pm Approve Minutes [Tab 1]
- December 10, 2024, Public Meeting Minutes *(Action Expected)*
- 12:35 pm Comments from the Chief Investment Officer [Tab 2]
- Portfolio: Performance & Manager Update(s)
 - Holdings Update
 - Work Plan *(Action Expected)*
 - Contract Renewals *(Action Expected)*
- Artisan (Non-U.S. Equity)
- 12:45 pm The Townsend Group Presentation: Annual Portfolio Review [Tab 3]
- Review of Investment Plan for Calendar Year 2024
 - Review of Investment Plan for Calendar Year 2025 *(Action Expected)*
- 1:30 pm Callan Presentation: Annual Private Debt & Equity Review [Tab 4]
- Review of Calendar Year 2025 Private Equity, Private Credit and Infrastructure Pacing Plan *(Action Expected)*
- 2:15 pm Review of Changes to NHRS Investment Policy [Tab 5]
- 2:30 pm Adjournment

Informational Materials [Separate Binder]

- Callan Monthly Review – November 2024
- Asset Allocation Update
- Private Debt & Equity Summary
- 2024 Proxy Voting Summary
- FY 2024 Comprehensive Annual Investment Report
- Callan Quarterly Compliance Summary – September 30, 2024

Next Meeting: Tuesday, February 11, 2025