1. **Approval of Consent Agenda**  
   Presented By: Rebecca Freyre, Chair, Investment Committee Action
   
   a. Approval of Agenda
   b. Approval of November 18, 2021 Minutes (Tab A)

2. **Compliance with the CIF Statement of Investment Policy (Tab B)**  
   Presented By: John Lee, Aon, Partner; Katie Comstock, Aon, Associate Partner Information

3. **Investment Program Compliance (Tab C)**  
   Presented By: Joshua Neugebauer, PERA Assistant Director of Investment Administration Information

4. **CAP Fourth Quarter Performance (Tab D)**  
   Presented By: Janet Becker-Wold, Callan LLC, Senior Vice President; Gordie Weightman, Callan LLC, Senior Vice President Information

5. **Proxy Voting Report (Tabs E1, E2)**  
   Presented By: Tara Stacy, PERA Director of Investment Stewardship and Luz Rodriguez, PERA Senior Investment Stewardship Analyst Information

6. **Educational Session - Securities Lending (Tab F)**  
   Presented By: Amy C. McGarrity, PERA Chief Investment Officer; Keith Tayman, PERA Director of Fixed Income; Andrew Tauer, PERA Fixed Income Analyst II; Daniel Post, PERA Fixed Income Analyst III Information

7. **Other Business**  
   Presented By: Rebecca Freyre, Chair, Investment Committee Information

8. **2022 Committee Meeting Dates** Information  
   – June 16, 2022  
   – November 17, 2022