

# **LAWCX Ad Hoc Committee AGENDA**

Wednesday, September 9, 2020  
9:00 a.m. via Zoom Teleconference

The meeting will be held using the Zoom Teleconference platform:

<https://zoom.us/j/2147099514?pwd=RW5VYVFRdmFVWVJ0M3ZWamlKTDNKZz09>

Meeting ID: 214 709 9514

Audio Only: If you do not have internet access, you may join by phone by using the following information:

Dial: +1 (669) 900 6833

Meeting ID: 214 709 9514

- I. Introductions**
- II. Discussion of Longer-Term Investment Strategies:** At the June LAWCX Board of Directors meeting, staff was directed to form an Ad Hoc Committee to review alternative duration strategies for the LAWCX investment portfolio and consider whether modifications to the investment policy were warranted. Ms. Lesley Murphy of PFM Asset Management will review the attached presentation on longer-term investment with the Committee.
- III. Discussion of Captives for Alternative Investing**
- IV. Next Steps**
  1. Future meetings
- V. Adjournment**