

TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK

INVESTMENT MEETING

February 2, 2017 10:00 a.m.

TENTATIVE PUBLIC AGENDA

- I. Passport Funds December 2016 Performance Review (10 Minutes)
- II. January 2017 Market Performance Update (5 Minutes)
- III. Discussion of the Investment Policy Statement and Divestment Policy (30 Minutes)

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INVESTMENT MEETING

February 2, 2017 10:00 a.m.

TENTATIVE EXECUTIVE AGENDA

- I. Manager Updates (5 Minutes)
- II. Discussion of the Defensive Strategies Composite (30 Minutes)
- III. Private Equity Manager SEC Violations (20 Minutes)