

PROPOSED RESOLUTION
OF THE
TEACHERS' RETIREMENT BOARD
INVESTMENT COMMITTEE

SUBJECT: Real Estate – Consultant RFP Scope of Services

RESOLUTION No. _____

WHEREAS, under the Teachers' Retirement Law: Section 22203, the Board has exclusive control of the investment of the Teachers' Retirement Fund, and

WHEREAS, the Teachers' Retirement Board has charged the Investment Committee with the full authority and responsibility for the Systems investments, approval of all investment policies, and establishing the overall investment strategy for the management of the Teachers' Retirement Fund, a multi-billion dollar public pension plan; and

WHEREAS, the Investment Committee directs to contract with qualified firms to provide Alternative Investments consulting services to the Investment Committee and an Alternative Investments Advisor to provide Advisory services in support of Staff; and

WHEREAS, the Investment Committee has reviewed the written material and oral presentation from staff; therefore be it

RESOLVED, that the Investment Committee approves the release of the Request for Proposal, that is attached hereto and incorporated by reference, for the Real Estate Consultant.

Adopted by:

Investment Committee
On May 5, 2022

Cassandra Lichnock
Chief Executive Officer

Reviewed by:

Brian Bartow
Chief Counsel