

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

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

**Agenda  
Tuesday, February 14, 2023**

- 12:00 pm     Call to Order
- 12:00 pm     Approve Minutes [Tab 1]
- January 10, 2023 Public Meeting Minutes *(Action Expected)*
- 12:05 pm     Comments from the Chief Investment Officer [Tab 2]
- Portfolio: Performance & Manager Update(s)
  - Rebalancing Update
  - Holdings Update
  - Work Plan
  - Manager Contract Terms *(Action Expected)*
  - Contract Renewals *(Action Expected)*
    - Fidelity (Fixed Income)
- 12:15 pm     Manulife Presentation (Fixed Income) [Book/ Tab 3]
- 1:00 pm     Abel Noser Presentation (Trading Cost Analysis) [Book]
- 1:30 pm     Callan Capital Markets Assumptions Presentation [Book]
- 2:30 pm     Adjournment

Informational Materials [Tab 4]

- Callan Monthly Review – December 2022
- Asset Allocation Update
- Private Debt & Equity Summary

**Next Meeting: Tuesday, March 14, 2023**