STATE OF DELAWARE

BOARD OF PENSION TRUSTEES

INVESTMENT COMMITTEE MEETING

October 10, 2017, 8:30 a.m.

Delaware Conference Room
One Walker's Mill Road
Wilmington, DE

1) **Minutes of the 9/26/17 meeting**

2) **Performance Review***

3) **Exception Managers***

4) **Asset Allocation***

5) **Manager Presentation***

6) **Pending Items**

* The Investment Committee may enter Executive Session pursuant to 29 Del. C., § 1004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.