

Investment Committee

Wednesday, June 24, 2026

Boardroom

9:30 a.m.

Agenda

- A. Approve April 29, 2026 Investment Committee Board Meeting Minutes – VOTE
 - Approve April 29, 2026 Minutes Memo
 - April 29, 2026 Investment Committee Board Meeting Minutes
- B. Monthly Portfolio Valuation – DISCUSSION
 - May 2026 Monthly Portfolio Valuation
- C. 1st Qtr. Performance Review – DISCUSSION
 - Wilshire 1Q2026 Executive Summary Presentation
 - Wilshire Private Markets Performance Review Presentation
- D. Private Credit Recommendation (TPG Twin Brook Direct Lending Fund VI) — VOTE
 - Staff Memo regarding TPG Twin Brook Direct Lending Fund VI recommendation
 - Aksia Memo regarding TPG Twin Brook Direct Lending Fund VI Fund recommendation
 - Aksia TPG Twin Brook Direct Lending Fund VI Presentation
 - TPG Twin Brook Direct Lending Fund VI Presentation
- E. Private Credit Investment Policy Review – VOTE
 - Staff Memo regarding Private Credit Investment Policy Review
 - Marked Private Credit Investment Policy
 - Clean Private Credit Investment Policy
- F. Annual Private Credit Program Review – DISCUSSION
- G. 2026-2027 Private Credit Investment Plan – VOTE
 - Staff Memo regarding Private Credit Investment Plan
 - Wilshire Private Credit Pacing Analysis
- H. Open Discussion – DISCUSSION