

**Public School Retirement System
of the City of St. Louis**

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NOTICE OF A BOARD OF TRUSTEES MEETING

INVESTMENT COMMITTEE

Joe Clark, Chair of the Investment Committee, has scheduled a meeting for **4:30 p.m. on Thursday, February 15, 2018.**

The main purpose of the meeting is for the Committee to interview three money managers offering Private Debt Direct Lending Investment Strategies.

Agenda

- VWH Capital Management – Presentation
- Monroe Capital, LLC – Presentation
- Brightwood Capital Advisors, LLC - Presentation
- Q4 2017 Investment Performance (*includes Q3 2017 Private Investments*)

The venue for the meeting is the boardroom on the 2nd floor at 3641 Olive Street, St. Louis, MO 63108.