

created to oppose these propositions. JT Trevino spoke with a USAA Eagle Fund representative and was informed that the political donations were not from the real estate division of USAA.

Suffolk Capital Management Termination & Rebalance

- Discussions were held regarding regarding one of our emerging managers. Suffolk Capital Management will be closing its doors at the end of January. Suffolk managed around \$8 million for the pension fund in a US large cap growth fund. Staff discussed options with Attucks Asset Management, our emerging manager consultant, who suggested that the capital be split among the other 3 domestic large cap emerging managers. Mr. Griffin made a motion to evenly split the Suffolk assets to the existing investments with South Texas Money Management, Northpointe Capital, and Seizert Capital Partners. The motion carried unanimously.

ADJOURNMENT: Mr. Griffin made a motion to adjourn at 12:25 p.m., which carried unanimously.

Approved this ____ day of _____, 2019.

Larry Reed, Investment Committee Chairman