



Thursday, October 25, 2012
Investment Committee Meeting

1. Roll Call

A. Meeting begins at 2:00 p.m.

2. Public Comments

3. Action Items

A. Approve Investment Committee Meeting Minutes from September 27, 2012

4. Staff & Callan Presentation

A. Staff & Callan Presentation - Real Estate Non-Core Search (Dhvani Shah, Janet Becker-Wold & Jay Nayak)

5. Investment Manager Presentations

- A. The Blackstone Group, L.P. (Mr. Gary Summers)
- B. Starwood (Mr. Barry Sternlicht via Audio)
- C. CBRE Global Investors (Messrs. Vance Maddocks & John Gilb)
- D. Torchlight (Messrs. Mike Romo & Dan Heflin)

6. Break and Questions

7. Investment Manager Presentations (Continued)

- A. AEW (Messrs. Marc Davidson, Jeff Furber & David "Mac" McWhorter)
- B. Rockwood (Mr. Tyson Skillings and Ms. Sharon "Samm" Miller)
- C. LaSalle Investment Management (Messrs. Dan Reynolds & Jim Hutchinson)

8. Action Items

A. Approve Allocations to The Blackstone Group, Starwood, CBRE Global Investors, Torchlight, AEW, Rockwood, LaSalle Investment Management

9. New Business

10. Trustee Comments

11. Adjourn
