



*Locally funded, financially sound.*

**Thursday, November 19, 2015  
Investment Committee Meeting**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 3:00 p.m.**

**1. Roll Call**

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A. Meeting begins at 3:00 p.m.

**2. Public Comments**

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**3. Action Items**

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A. Approve Investment Committee Meeting Minutes from August 27, 2015 Meeting

**4. Staff Presentation**

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A. Real Estate Recommendations (Dhvani Shah)

**5. Manager Presentations**

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A. Blackstone Real Estate Debt Strategies Fund III (Presenters: Mike Nash & Alex Hill)

B. Ares European Property Enhancement Partners Fund II (Presenters: Bill Benjamin, Wilson Lamont and Ralph Canada)

**6. Action Items**

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A. Approve Allocation to Blackstone Real Estate Debt Strategies Fund III

B. Approve Allocation to Ares European Property Enhancement Partners II

**7. Staff Presentation**

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A. MFPDOB Real Estate Manager of Managers Recommendation (Dhvani Shah)

**8. Manager Presentation**

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A. Artemis Real Estate Partners (Presenters: Deborah Harmon, Careina Williams and Gina Baker)

**9. Action Item**

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A. Approve Allocation to Artemis Real Estate Partners

**10. New Business**

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**11. Trustee Comments**

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**12. Adjourn**

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A. The Next Investment Committee Meeting is scheduled for Thursday, December 17, 2015 at 3:00 p.m.