



Locally funded, financially sound.

**Thursday, December 14, 2017
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:00 p.m.

1. Roll Call

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

2. Public Comments

3. Action Items

A. Approve Investment Committee Meeting Minutes from November 16, 2017 Meeting

4. Staff Presentation

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations

A. Lightspeed India Partners II, L.L.C. (Presenter - Bejul Somaia)

B. ChryCapital VIII, L.L.C. (Presenters - Kunal Shroff and Gaurav Ahuja)

C. True North Fund VI, L.L.P. (Presenters - Vishal Nevatia and Srikrishna Dwaram)

6. Action Items

A. Approve allocation to Lightspeed India Partners II, L.L.C.

B. Approve allocation to ChryCapital VIII, L.L.C.

C. Approve allocation to True North Fund VI, L.L.P.

7. Staff Presentation

A. Fixed Income Recommendations (Presenter - Dhvani Shah)

8. Action Items

A. Approve Fixed Income Recommendations

9. Education Session - Factor Indicies

A. FTSE Russell (Presenter - Rolf Agather)

10. New Business

11. Trustee Comments

12. Adjourn

A. The next Investment Committee Meeting is scheduled for Thursday, February 22, 2018 at 2:00 p.m.