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**Thursday, November 12, 2020
Investment Committee Meeting**

In accordance with Executive Order 2020-69 and 5 ILCS 12/7(e), this Meeting will be held electronically via GoToWebinar. The Public May Attend by Registering at: www.imrf.org/11-2020-board

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names to: PublicComment@imrf.org Prior to the Start of the Meeting

3. Action Item

A. Approve Investment Committee Meeting Minutes from the August 27, 2020 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *25 minutes

A. Versant VIII, Voyageurs II, and Vantage II (Presenters - Jerel Davis and Clare Ozawa)

6. Action Items - * <5 minutes

A. Approve allocation to Versant VIII, Voyageurs II, and Vantage II

B. Approve allocation to LSVP TIPL-D SPV

7. Staff Presentation - *10 minutes

A. Internally Managed Portfolio Recommendation (Presenter - Dhvani Shah)

8. Action Items - * <5 minutes

A. Approve Internally Managed Portfolio Recommendation

9. Staff Presentation - *10 minutes

A. Review of Recommended Changes for Revised 2020 Statement of Investment Policy (Presenter - Dhvani Shah)

10. Action Items - * <5 minutes

A. Approve Revised 2020 Statement of Investment Policy as Amended

11. Action Item - * <5 minutes

A. Approve Wilshire Associates Consent to Assignment

12. Break - *5 minutes

13. Consultant Presentation - *60 minutes

A. Wilshire Capital Markets Discussion (Presenters - Rose Dean and Ali Kazemi)

14. New Business

15. Trustee Comments

16. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, December 17, 2020 at 9:00 AM.