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**Thursday, May 27, 2021
Investment Committee Meeting**

In accordance with Executive Order 2021-09, and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToWebinar. The Public May Attend by Registering at: www.imrf.org/05-2021-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 March 25, 2021 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenters - Brian Collins and Elizabeth Govea)

5. Manager Presentations - *60 minutes

A. ABRY Senior Equity VI, L.P. (Presenters - C.J. Brucato and John Hunt)

B. Insight Partners XII, L.P. (Presenter - Cian Cotter)

C. KKR North America Fund XIII, SCSp (Presenters - Nate Taylor and Ari Barkan)

D. Partners Group Direct Infrastructure 2020 (USD) A, L.P. (Presenters - James Larner and Todd Bright)

E. Sterling Credit Fund II, L.P. (Presenters - Franny Jones and Jenny Harris)

F. Vistria Fund IV, L.P. (Presenters - Kip Kirkpatrick and Martin Nesbitt)

6. Action Items - *<5 minutes

A. Approve allocation to ABRY Senior Equity VI, L.P.

B. Approve allocation to Insight Partners XII, L.P.

C. Approve allocation to KKR North America Fund XIII, SCSp

D. Approve allocation to Partners Group Direct Infrastructure 2020 (USD) A, L.P.

E. Approve allocation to Sterling Credit Fund II, L.P.

F. Approve allocation to Vistria Fund IV, L.P.

7. Staff Presentation - *<5 minutes

A. Real Estate Recommendations (Presenters - Brian Collins and Elizabeth Govea)

8. Manager Presentation -*10 minutes

A. Artemis Real Estate Partners Healthcare Fund II, L.P. (Presenters - Debbie Harmon and Kelly Sheehy)

9. Action Item - * < 5 minutes

A. Approve allocation to Artemis Real Estate Partners Healthcare Fund II, L.P.

10. Consultant and Staff Presentation - * 60 minutes

A. 2020 Annual Private Markets Portfolio Performance Review (Presenters - Marc Friedberg, Shawn Quinn and Bill Bracamontes)

11. New Business

12. Trustee Comments

13. Adjourn

A. The next Investment Committee Meeting is scheduled for Thursday, August 26, 2021 at 9:00 a.m.