Thursday, February 21, 2013
Investment Committee Meeting

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

1. Roll Call
   A. Meeting begins at 3:00 p.m.

2. Public Comments

3. Action Items
   A. Approve Investment Committee Meeting Minutes from December 20, 2012 Meeting

4. Staff
   A. 2012 Money Manager Utilization Report (Rosa Vasquez)
   B. 2012 Broker Utilization Report (Rosa Vasquez)
   C. 2012 Proxy Voting Report (Rob Talaga)
   D. Review of 2013 Policies (Staff and Callan)

5. Action Items
   A. Approve Investment Committee Charter
   B. Approve Statement of Investment Policy
   C. Approve Real Estate Statement of Investment Policy

6. Callan
   A. Asset Liability Education Presentation (Karen Harris)

7. New Business
   A. Manager Watch List

8. Trustee Comments

9. Adjourn