Thursday, February 26, 2015
Investment Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 10:00 a.m.

1. Roll Call
   A. Meeting begins at 10:00 a.m.

2. Public Comments

3. Action Items
   A. Approve Investment Committee Meeting Minutes from January 29, 2015 Meeting

4. Staff Presentations
   A. Private Equity Recommendation (Dhvani Shah)
   B. Real Estate Recommendation (Dhvani Shah)

5. Manager Presentations
   A. EnCap X (Gary Petersen and Jason DeLorenzo)
   B. Blackstone Real Estate Partners VIII (Jonathan Gray and Alexandra Hill)
   C. Almanac VII (Matt Kaplan and Josh Overbay)
   D. Torchlight Debt Opportunity Fund V (Daniel Heflin and Michael Romo)

6. Action Items
   A. Approve Allocation to EnCap X
   B. Approve Allocation to Blackstone Real Estate Partners VIII
   C. Approve Allocation to Almanac VII
   D. Approve Allocation to Torchlight Debt Opportunity Fund V

7. Staff Presentation
   A. Public Markets Recommendation (Dhvani Shah)

8. Action Item
   A. Approve Public Markets Recommendation

9. Recess
   A. Reconvene Meeting at 1:15 p.m.

10. Consultant & Staff Presentation
A. The Next Investment Committee Meeting is scheduled for Thursday, April 23, 2015 at 10:00 a.m.