Thursday, December 13, 2018
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 PM.

2. Public Comments

3. Action Items
   A. Approve Investment Committee Meeting Minutes from November 8, 2018 Meeting

4. Staff Presentation - *10 minutes
   A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *1 hour and 15 minutes
   A. The Baring Asia Private Equity Fund VII, L.P. (Presenter - Jean Eric Salata)
   B. Waud Capital Partners V, L.P. (Presenters - Reeve Waud and Meghan Slentz)
   C. Vistria Fund III, L.P. (Presenters - Martin Nesbitt and Harreld N. (Kip) Kirkpatrick)

6. Action Items - *<5 minutes
   A. Approve allocation to The Baring Asia Private Equity Fund VII, L.P.
   B. Approve allocation to Waud Capital Partners V, L.P.
   C. Approve allocation to Vistria Fund III, L.P.

7. Staff Presentation - *5 minutes
   A. Closed-End Infrastructure Search Presentation and Recommendations (Presenter - Dhvani Shah)

8. Manager Presentations-*25 minutes
   A. JLC Infrastructure Fund I, L.P. (Presenters - Robert Keough and Jim Reynolds)

9. Action Items - *5 minutes
   A. Approve allocation to JLC Infrastructure Fund I, L.P.

10. Consultant Presentation - *25 minutes*
    A. Callan Associates Presentation on Factor Investing (Presenters - John Pirone and Janet Becker -Wold)

11. 2019 Investment Meeting Dates Discussion - *10 minutes
    A. 2019 Investment Committee Meeting Dates Discussion - Dhvani Shah
12. New Business

13. Trustee Comments

14. Adjourn

A. The next Investment Committee Meeting is tentatively scheduled for Thursday, February 14, 2019 at 9:00 AM.