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**Thursday, August 22, 2019
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 AM.

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

3. Action Item

A. Approve Investment Committee Meeting Minutes from May 16, 2019 Meeting

4. Staff Presentation - *30 minutes

A. Investment Consulting and Performance Measurement Services Search Presentation (Presenter - Dhvani Shah)

5. Investment Consultant Presentations - *90 minutes

A. Wilshire Associates (Presenters - Rose Dean, Ali Kazemi, Marc Friedberg, Shawn Quinn, Andrew Junkin, Theodore Hermann)

B. Callan Associates (Presenters - Jim Callahan, Janet Becker-Wold, Brady O'Connell and Avery Robinson)

6. Action Items - *15 minutes

A. Approve Investment Consultant Recommendation

7. Break-*15 minutes

8. Staff and Consultant Presentation - *30 minutes

A. 2018 Annual Private Equity Performance Review (Presenters Gary Robertson, Janet Becker-Wold and Dhvani Shah)

9. New Business

10. Trustee Comments

11. Adjourn

A. The Next Investment Committee Meeting is tentatively scheduled for Thursday, November 21, 2019 at 9:00 AM.