Thursday, December 19, 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 November 21, 2019 Meeting

4. Staff Presentation - *5 minutes
   A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *25 minutes
   A. Lightspeed Venture Partners XIII, L.P., Lightspeed Venture Partners Select IV, L.P., and Lightspeed SPV OB, LLC (Presenters - Brad Twohig and Michael Romano)

6. Action Items - *<5 minutes
   A. Approve allocation to Lightspeed Venture Partners XIII, L.P., Lightspeed Venture Partners Select IV, L.P., and Lightspeed SPV OB, LLC

7. Staff Presentation - *5 minutes
   A. Real Estate Recommendations (Presenter - Dhvani Shah)

8. Manager Presentation - *25 minutes
   A. Ares EPEP III (Presenters - Wilson Lamont and Julie Solomon)

9. Action Items - *<5 minutes
   A. Approve allocation to Ares EPEP III

10. Staff Presentation - *10 minutes
    A. Internal Large Cap Value U.S. Equity Portfolio (Presenter - Dhvani Shah)

11. Action Item - *<5 minutes
    A. Approve Internal U.S. Large Cap Value Equity Portfolio

12. Staff Presentation - *10 minutes
    A. Review of Recommended Changes to Investment Committee Charter, Statement of Investment Policy and Real Estate Statement of Investment Policy (Presenter - Dhvani Shah)
13. Action Items - * <5 minutes

A. Approve 2020 Investment Committee Charter as amended
B. Approve 2020 Statement of Investment Policy as amended

14. New Business

15. Trustee Comments

16. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, February 20, 2020 at 9:00 AM.