Thursday, February 27, 2020
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 December 19, 2019 Meeting

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

5. Manager Presentations - *40 minutes
A. Sterling Group Partners V, L.P. (Presenters - Frances Jones and Greg Elliott)
B. Mayfield XVI, L.P. and Mayfield Select II, L.P. - By Video/Audio Conference (Presenter - Navin Chaddha)

6. Action Items - *<5 minutes
A. Approve allocation to Sterling Group Partners V, L.P.
B. Approve allocation to Mayfield XVI, L.P. and Mayfield Select II, L.P.

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

8. Manager Presentation - *20 minutes
A. Crow Holdings Realty Partners IX, L.P. (Presenters - Dodge Carter, Matthew Colter and Susan Bailey)

9. Action Items - *<5 minutes
A. Approve allocation to Crow Holdings Realty Partners IX, L.P.

10. Break-*15 minutes

11. Consultant and Staff Presentation - *60 minutes
A. Capital Market Assumptions & 2020 Annual Review of Asset Allocation (Presenters - Rose Dean and Ali Kazemi (Wilshire) and Dhvani Shah)

12. Staff Presentation - *15 minutes
A. Public Markets Recommendations (Presenter - Dhvani Shah)
13. Action Item - *<5 minutes

A. Approve Progress Recommendation
B. Approve Longfellow Recommendation
C. Approve Ramirez Recommendation

14. Annual Reports - *<5 minutes

A. 2019 Annual Minority & Emerging Investment Manager Utilization Report
B. 2019 Annual Minority Broker Utilization Report
C. 2019 Annual Proxy Voting Activity Report
D. 2019 Annual Securities Lending Activity Report

15. New Business

16. Trustee Comments

17. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, March 19, 2020 at 9:00 AM.