



**Thursday, May 19, 2011
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 3:00 p.m.

1. Roll Call

A. Meeting begins at 3:00 p.m.

2. Action Item

A. Approve Investment Committee Meeting Minutes from April 28, 2011

3. Presentation

A. Large Cap Growth Stock Manager Search Presentation (Gordon Dickinson, Walt Koziol)

4. Large Cap Growth Manager Presentations

A. Vision Capital Management, Inc. (Todd Jessup, Marina Johnson, Jeff Schmidt)

B. BlackRock (Doug Waggoner, Amon Johnson, Jeff Lindsey, Bryan Krause)

C. American Century Investments (Enrique Chang, Greg Woodhams, Joel Brous)

5. Action Item

A. Deliberation and Selection of Large Cap Growth Stock Managers

6. New Business

7. Trustee Comments

8. Public Comments

9. Adjourn

A. Motion to Adjourn