



**Thursday, March 22, 2012
Investment Committee Meeting**

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

1. Roll Call

A. Transmittal Memo

2. Public Comments

3. Action Items

- A. Approve Investment Committee Meeting Minutes from February 23, 2012
- B. Approval of Statement of Investment Policy (Dhvani Shah)

4. Callan and Associates

A. Asset Allocation Presentation

5. Investment Manager Presentations

A. Almanac Realty Manager Presentation (John Ryan and Matthew Kaplan)

6. Action Items

A. Approve Allocation to Almanac Realty

7. New Business

8. Trustee Comments

9. Adjourn
