



**Thursday, May 17, 2012
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. Public Comments

3. Action Items

A. Approval of Investment Committee Meeting Minutes from March 22, 2012

4. Staff

A. Private Equity Recommendation (Dhvani Shah)

5. Investment Manager Presentations

A. Lightspeed Venture Partners IX L.P. (Christopher Schaepe)

B. Mayfield XIV L.P. - Video Conference (Navin Chaddha)

6. Action Items

A. Approve Allocation to Lightspeed Venture Partners Fund IX, L.P.

B. Approve Allocation to Mayfield Fund XIV, L.P.

7. New Business

8. Trustee Comments

9. Adjourn
