



**Thursday, December 20, 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. Approve Investment Committee Meeting Minutes from October 25, 2012 Meeting

4. Staff

A. Overview of EnCap Energy Capital Presentation & Staff Summary (Presenter Dhvani Shah)

5. Investment Manager Presentation

A. EnCap Energy Capital Presentation (Presenters - Marty Phillips, Jason DeLorenzo, and Hallie Kim)

6. Action Items

A. Approve Allocations EnCap Energy Capital

7. New Business

A. 2013 Tentative Investment Committee Meeting Dates

8. Trustee Comments

9. Adjourn
