



**Thursday, February 21, 2013  
Investment Committee Meeting**

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

**1. Roll Call**

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

**2. Public Comments**

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**3. Action Items**

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A. Approve Investment Committee Meeting Minutes from December 20, 2012 Meeting

**4. Staff**

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A. 2012 Money Manager Utilization Report (Rosa Vasquez)

B. 2012 Broker Utilization Report (Rosa Vasquez)

C. 2012 Proxy Voting Report (Rob Talaga)

D. Review of 2013 Policies (Staff and Callan)

**5. Action Items**

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A. Approve Investment Committee Charter

B. Approve Statement of Investment Policy

C. Approve Real Estate Statement of Investment Policy

**6. Callan**

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A. Asset Liability Education Presentation (Karen Harris)

**7. New Business**

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A. Manager Watch List

**8. Trustee Comments**

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**9. Adjourn**

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