



**Thursday, January 23, 2014  
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 November 21, 2013 Meeting

**4. Staff Presentation**

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A. Review of Changes to Investment Committee Charter, Statement of Investment Policy and Real Estate Statement of Investment Policy (Dhvani Shah)

**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
- D. Approve Recommendation Regarding Lehman

**6. New Business**

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**7. Trustee Comments**

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**8. Adjourn**

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A. Next Investment Committee Meeting - February 27, 2014 at 3:00 p.m.