



Thursday, April 24, 2014
Investment Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:30 p.m.

1. Roll Call

A. Meeting begins at 2:30 p.m.

2. Public Comments

3. Action Items

A. Approve Investment Committee Meeting Minutes from March 28, 2014 Meeting

4. Staff and Consultant Presentation

A. Europe/Latin America Real Estate Commingled Fund Manager Search (Janet Becker-Wold, Avery Robinson and Dhvani Shah)

5. Investment Manager Presentations

A. Ares European Fund IV, L.P. (Presenters Bill Benjamin and Wilson Lamont)

B. Resolution Real Estate Fund IV, L.P. (Presenters Robert Laurence and Scott O'Donnell)

C. GTIS Brazil Real Estate Fund III, L.P. (Presenters Tom Shapiro and Josh Pristaw)

6. Action Items

A. Approve Allocation to Ares European Fund IV, L.P.

B. Approve Allocation to Resolution Real Estate Fund IV, L.P.

C. Approve Allocation to GTIS Brazil Real Estate Fund III, L.P.

7. New Business

8. Trustee Comments

9. Adjourn

A. Next Investment Committee Meeting - May 29, 2014 at 3:00 p.m.