



Thursday, June 19, 2014
Investment Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.

1. Roll Call

A. Meeting begins at 9:00 a.m.

2. Public Comments

3. Action Items

A. Approve Investment Committee Meeting Minutes from May 30, 2014 Meeting

4. Staff Presentation

A. Private Equity Funds - ABRY Partners VIII, L.P. (Dhvani Shah)

5. Investment Manager Presentation

A. ABRY Partners VIII, L.P. (Peggy Koenig)

6. Staff and Consultant Presentation

A. Agricultural Investment Manager Search (Janet Becker-Wold, Jamie Shen and Dhvani Shah)

7. Investment Manager Presentations

A. Hancock Agricultural Investment Group (Stephen Kenney, Oliver Williams and Carl Evers)

8. Action Items

A. Approve Allocation to ABRY Partners VIII, L.P.

B. Approve Allocation Agricultural Investment Manager Recommendation

C. Buckhead Industrial Properties Inc. REIT Structure Change

9. New Business

10. Trustee Comments

11. Adjourn

A. Next Investment Committee Meeting - August 21, 2014 at 3:00 p.m.