



**Thursday, August 21, 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 June 19, 2014 Meeting

**4. Staff Presentation**

---

A. Non-US Focused Private Equity Manager Search (Dhvani Shah)

**5. Investment Manager Presentations**

---

A. Inflexion Partnership Capital Fund I, L.P. and Inflexion Buyout Fund IV, L.P. (John Hartz & Malcolm Coffin)

B. Doughty Hanson Fund VI, L.P. (Stephen Marquardt & Alex Moss)

**6. Action Items**

---

A. Approve Allocation to Inflexion Partnership Capital Fund I, L.P.

B. Approve Allocation to Inflexion Buyout Fund IV, L.P.

C. Approve Allocation to Doughty Hanson Fund VI, L.P.

D. Approve Emerging Markets Equity Recommendation

**7. New Business**

---

**8. Trustee Comments**

---

**9. Adjourn**

---

A. Next Investment Committee Meeting - October 23, 2014 at 3:00 p.m.