



**Thursday, October 23, 2014
Investment Committee Meeting**

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

1. Roll Call

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

2. Public Comments

3. Action Items

- A. Approve Investment Committee Meeting Minutes from August 21, 2014 Meeting
- B. Approve Investment Committee Meeting Minutes from October 7 & 8, 2014 Investment Strategy Seminar

4. Staff Presentation

A. 2014 Investment Consultant Search (Dhvani Shah)

5. Investment Manager Presentations

- A. Callan Associates (Greg Allen, Janet Becker-Wold, Ryan Ball and Avery Robinson)
- B. Wilshire Associates (Eileen Neill, Karim Simplis, Julia Bonafede and Marc Friedberg)

6. Action Items

A. Appoint General Investment Consultant

7. New Business

8. Trustee Comments

9. Adjourn
