



**Thursday, January 29, 2015  
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 October 23, 2014 Meeting

**4. Staff Presentations**

---

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

B. Core Real Estate Presentation (Dhvani Shah)

**5. Action Items**

---

A. Approve Investment Committee Charter

B. Approve Statement of Investment Policy

C. Approve Real Estate Statement of Investment Policy

D. Approve allocations to AEW Core Property Trust (U.S.), Inc. and Invesco Core Real Estate Fund (USA), LLC

**6. Staff Reports**

---

A. 2014 MFPDOB Broker Utilization Report

B. 2014 MFPDOB Manager Utilization Report

C. 2014 Proxy Voting Activity Report

D. 2014 Securities Lending Activity Report

**7. New Business**

---

**8. Trustee Comments**

---

**9. Adjourn**

---

A. The Next Investment Committee Meeting is scheduled for Thursday, February 26, 2015 at 10:00 a.m.