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**Thursday, April 23, 2015
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:00 p.m.

1. Roll Call

A. Meeting begins at 1:00 p.m.

2. Public Comments

3. Action Items

- A. Approve Investment Committee Meeting Minutes from February 26, 2015 Meeting
- B. Approve Correction to October 25, 2012 Investment Committee Meeting Minutes

4. Staff and Consultant Presentation

A. Transition Manager Search Recommendation (Bo Abesamis & Dhvani Shah)

5. Manager Presentations

- A. Russell Investments (Travis Bagley & Graham Seagraves)
- B. BlackRock (Amon Johnson & Monika Lindeman)
- C. Penserra (Connie Kreutzer & George Madrigal)
- D. Loop Capital Markets (Kourtney Ratliff & Jason Parks)
- E. State Street Capital (Peter Weiner & Kevin Miller)
- F. Northern Trust (Grant Johnsey & Joseph Martinez)

6. Action Item

A. Approve Transition Manager Recommendation

7. Staff Presentations

- A. Securities Lending Collateral Investment Recommendation and Review of Related Changes to Statement of Investment Policy (Dhvani Shah)
- B. Core Real Estate Recommendation (Dhvani Shah)
- C. Hedge Fund Recommendation (Dhvani Shah)

8. Action Item

- A. Approve Securities Lending Collateral Investment Recommendation
- B. Approve Amended 2015 Statement of Investment Policy

C. Approve Additional Commitment to Buckhead Properties, L.P.

D. Approve Redemption from SMAurora, L.P.

9. New Business

10. Trustee Comments

11. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, May 28, 2015 at 10:00 a.m.