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**Thursday, December 17, 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 November 19, 2015 Meeting

4. Staff Presentation

A. Fixed Income Recommendations (Dhvani Shah)

5. Manager Presentations

A. Brandes Investment Partners Core Plus Fixed Income Strategy (Presenters: Rhonda Berger, Charles Gramling & Brent Woods)

6. Action Items

A. Approve Allocation to Brandes Investment Partners Core Plus Fixed Income Strategy

7. Staff Presentation

A. LaSalle Fund VII Real Estate Recommendation (Dhvani Shah)

8. Manager Presentation

A. LaSalle Fund VII Manager Presentation (Presenters: Tom Hutchinson, Joseph Munoz and Suzanne Martinez)

9. Action Item

A. Approve Allocation to LaSalle Fund VII

10. Staff Presentation

A. Review Recommended Changes to 2015 Statement of Investment Policy (Dhvani Shah)

11. Action Item

A. Approve Amended 2015 Statement of Investment Policy

12. New Business

13. Trustee Comments

14. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, February 25, 2016 at 2:30 p.m.