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**Thursday, August 25, 2016
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:00 p.m.

1. Roll Call

A. Meeting begins at 2:00 p.m.

2. Public Comments

3. Action Items

A. Approve Investment Committee Meeting Minutes from July 21, 2016 Meeting

4. Staff and Consultant Presentation

A. European Core Real Estate Manager Search Recommendations (Presenters: Jonathan Gould, Janet Becker-Wold and Dhvani Shah)

5. Manager Presentations

A. CBRE Global Investors Pan European Core Fund (Presenters: Richard Everett, Cab Grayson and Andrew Angeli)

B. Cornerstone European Core Fund (Presenters: Jorge Duarte, Severine Laffineur and Pamela McKoin)

C. Invesco European Core Fund (Presenters: Simon Redman, Paddy Bingham and Dyice Ellis-Beckham)

6. Action Items

A. Approve Allocation to CBRE Global Investors Pan European Core Fund

B. Approve Allocation to Cornerstone European Core Fund

C. Approve Allocation to Invesco European Core Fund

7. Staff Presentation

A. Private Equity Recommendation Presentation (Presenter: Dhvani Shah)

8. Manager Presentations

A. Versant Venture Capital VI, L.P. (Presenters: Kirk Nielsen and Tom Woiwode)

9. Action Item

A. Approve Allocation to Versant Venture Capital VI, L.P.

10. Staff Presentation

A. Public Markets Recommendation (Presenter: Dhvani Shah)

11. Action Item

A. Approve Public Markets Recommendation

12. Staff and Consultant Presentation

A. 2016 Asset Liability Modeling Study Update (Presenters: Eileen Neill, Stephen Marshall and Dhvani Shah)

13. New Business

14. Trustee Comments

15. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, November 17, 2016 at 2:00 p.m.