



Locally funded, financially sound.

**Thursday, February 16, 2017
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 Item

A. Approve Investment Committee Meeting Minutes from December 15, 2016 Meeting

4. Staff Presentation

A. Review of Recommended Changes to Investment Committee Charter, Statement of Investment Policy and Real Estate Statement of Investment Policy

5. Action Items

- A. Approve 2017 Investment Committee Charter as amended
- B. Approve 2017 Statement of Investment Policy as amended
- C. Approve 2017 Real Estate Statement of Investment Policy as amended

6. Staff Reports

- A. 2016 Annual Minority & Emerging Investment Manager Utilization Report (Rosa Vasquez)
- B. 2016 Annual Minority Broker Utilization Report (Rosa Vasquez)
- C. 2016 Annual Proxy Voting Activity Report (Gissel Orlando)
- D. 2016 Annual Securities Lending Activity Report (Nick Catanese)

7. Presentation

A. Public Real Assets Education Session

8. New Business

9. Trustee Comments

10. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, March 30, 2017 at 2:00 p.m.