



Locally funded, financially sound.

**Thursday, May 18, 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 Items

A. Approve Investment Committee Meeting Minutes from March 30, 2017 Meeting

4. Staff Presentation

A. Infrastructure Manager Search Recommendations (Presenter: Dhvani Shah)

5. Manager Presentations

A. Cohen & Steers Global Listed Infrastructure Strategy (Presenters - Benjamin Morton and Christopher Henderson)

B. Brookfield Global Infrastructure Securities Strategy (Presenters - Craig Noble and Razan Prassas)

C. Oaktree Infrastructure Fund, L.P. (Presenters - Scott Litman, Andrew Nevin and Lisa Kenyon)

D. Partners Group Direct Infrastructure 2016 (USD) A, L.P. (Presenters - Ben Dillon and Todd Bright)

6. Action Items

A. Approve allocation to Cohen & Steers Global Listed Infrastructure Strategy

B. Approve allocation to Brookfield Global Infrastructure Securities Strategy

C. Approve allocation to Oaktree Infrastructure Fund, L.P.

D. Approve allocation to Partners Group Direct Infrastructure 2016 (USD) A, L.P.

7. Staff Presentation

A. Fixed Income Recommendations (Presenter - Dhvani Shah)

8. Action Items

A. Approve Fixed Income Recommendations

9. New Business

10. Trustee Comments

11. Adjourn

A. The next Investment Committee meeting is scheduled for Thursday, August 17, 2017 at 2:00 p.m.