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**Thursday, February 22, 2018
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 December 14, 2017 Meeting

4. Staff Presentation

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations

A. Inflexion Buyout Fund V and Inflexion Partnership Capital Fund II (Presenter - Simon Turner)

B. Lightspeed Venture Partners XII, L.P. and Lightspeed Venture Partners Select III, L.P. (Presenters - Arif Jammohamed and Michael Romano)

C. Versant Voyaguers Fund I (Presenter - Jerel Davis)

D. AUA Fund II (Presenters - Andy Unanue, Steven Flyer and Carla Langerhorst)

6. Action Items

A. Approve allocations to Inflexion Buyout Fund V and Inflexion Partnership Capital Fund II

B. Approve allocations to Lightspeed Fund XII and Lightspeed Select Fund III

C. Approve allocation to Versant Voyaguers Fund I

D. Approve allocation to AUA Fund II

7. Staff Presentation

A. MWBE Passive Equity Index Manager Search Presentation and Recommendations (Presenter - Dhvani Shah)

8. Manager Presentations

A. Piedmont Investment Advisors (Presenters - Sumali Sanyal and Isaac Green)

9. Action Items

A. Approve MWBE Passive Equity Index Manager Search Recommendations

10. New Business

11. Trustee Comments

12. Adjourn

A. The next Investment Committee Meeting is scheduled for Thursday, March 1, 2018 at 2:00 p.m.