



Locally funded, financially sound.

**Thursday, March 1, 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 Item

A. Approve Investment Committee Meeting Minutes from February 22, 2018 Meeting

4. Staff Reports

A. 2017 Annual Minority & Emerging Investment Manager Utilization Report (Presenter - Rosa Vasquez)

B. 2017 Annual Minority Broker Utilization Report (Presenter - Rosa Vasquez)

C. 2017 Annual Proxy Voting Activity Report (Presenter - Gissel Orlando)

D. 2017 Annual Securities Lending Activity Report (Presenter - Nick Catanese)

5. Consultant and Staff Presentation

A. 2018 Asset Allocation Review (Presenters - Janet Becker-Wold, Ryan Ball, Karen Harris and Dhvani Shah)

6. Action Items

A. Approve 2018 Asset Allocation Recommendations

7. Staff Presentation

A. Review of Recommended Changes to Investment Committee Charter, Statement of Investment Policy and Real Estate Statement of Investment Policy (Presenter - Dhvani Shah)

8. Action Items

A. Approve 2018 Investment Committee Charter as amended

B. Approve 2018 Statement of Investment Policy as amended

C. Approve 2018 Real Estate Statement of Investment Policy as amended

9. New Business

10. Trustee Comments

11. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, May 17, 2018 at 2:00 p.m.