



*Locally funded, financially sound.*

**Thursday, December 13, 2018  
Investment Committee Meeting**

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

**1. Roll Call**

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A. Meeting begins at 2:00 PM.

**2. Public Comments**

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**3. Action Items**

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A. Approve Investment Committee Meeting Minutes from November 8, 2018 Meeting

**4. Staff Presentation - \*10 minutes**

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A. Private Equity Recommendations (Presenter - Dhvani Shah)

**5. Manager Presentations - \*1 hour and 15 minutes**

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A. The Baring Asia Private Equity Fund VII, L.P. (Presenter - Jean Eric Salata)

B. Waud Capital Partners V, L.P. (Presenters - Reeve Waud and Meghan Slentz)

C. Vistria Fund III, L.P. (Presenters - Martin Nesbitt and Harreld N. (Kip) Kirkpatrick)

**6. Action Items - \* <5 minutes**

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A. Approve allocation to The Baring Asia Private Equity Fund VII, L.P.

B. Approve allocation to Waud Capital Partners V, L.P.

C. Approve allocation to Vistria Fund III, L.P.

**7. Staff Presentation - \*5 minutes**

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A. Closed-End Infrastructure Search Presentation and Recommendations (Presenter - Dhvani Shah)

**8. Manager Presentations- \*25 minutes**

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A. JLC Infrastructure Fund I, L.P. (Presenters - Robert Keough and Jim Reynolds)

**9. Action Items - \*5 minutes**

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A. Approve allocation to JLC Infrastructure Fund I, L.P.

**10. Consultant Presentation - \*25 minutes\***

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A. Callan Associates Presentation on Factor Investing (Presenters - John Pirone and Janet Becker -Wold)

**11. 2019 Investment Meeting Dates Discussion - \*10 minutes**

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A. 2019 Investment Committee Meeting Dates Discussion - Dhvani Shah

**12. New Business**

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**13. Trustee Comments**

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**14. Adjourn**

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A. The next Investment Committee Meeting is tentatively scheduled for Thursday, February 14, 2019 at 9:00 AM.