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**Thursday, March 21, 2019
Investment Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 AM.

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

3. Action Item

A. Approve Investment Committee Meeting Minutes from February 14, 2019 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *1 hour and 15 minutes

A. Inflexion Enterprise V/Supplemental V/Strategic Partners, L.P. (Presenter - Simon Turner)

B. Lightspeed Global Opportunity Fund, L.P. (Presenters - Michael Romano and Arif Janmohamed)

C. Vista Credit Partners Fund III, L.P. (Presenters - David Flannery, Kristine Jurczyk and Christine Pastore)

6. Action Items - * <5 minutes

A. Approve allocation to Inflexion Enterprise V/Supplemental V/Strategic Partners, L.P.

B. Approve allocation to Lightspeed Global Opportunity Fund, L.P.

C. Approve allocation to Vista Credit Partners Fund III, L.P.

D. Approve allocation to True North Fund VI, LLP

7. Staff Presentation - *15 minutes

A. Internal Equity Management (Presenter - Dhvani Shah)

8. Action Item - * <5minutes

A. Approve Internal Equity Management

9. New Business

10. Trustee Comments

11. Adjourn

A. The Next Investment Committee Meeting is tentatively scheduled for Thursday, May 16, 2019 at 9:00 AM.