



*Locally funded, financially sound.*

**Thursday, December 19, 2019  
Investment Committee Meeting**

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

**1. Roll Call**

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A. Meeting begins at 9:00 AM.

**2. Public Comments**

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**3. Action Item**

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A. Approve Investment Committee Meeting Minutes from November 21, 2019 Meeting

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

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A. Private Equity Recommendations (Presenter - Dhvani Shah)

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

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A. Lightspeed Venture Partners XIII, L.P., Lightspeed Venture Partners Select IV, L.P., and Lightspeed SPV OB, LLC (Presenters - Brad Twohig and Michael Romano)

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

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A. Approve allocation to Lightspeed Venture Partners XIII, L.P., Lightspeed Venture Partners Select IV, L.P., and Lightspeed SPV OB, LLC

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

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A. Real Estate Recommendations (Presenter - Dhvani Shah)

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

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A. Ares EPEP III (Presenters - Wilson Lamont and Julie Solomon)

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

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A. Approve allocation to Ares EPEP III

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

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A. Internal Large Cap Value U.S. Equity Portfolio (Presenter - Dhvani Shah)

**11. Action Item - \* <5 minutes**

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A. Approve Internal U.S. Large Cap Value Equity Portfolio

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

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

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

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- A. Approve 2020 Investment Committee Charter as amended
- B. Approve 2020 Statement of Investment Policy as amended

**14. New Business**

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**15. Trustee Comments**

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**16. Adjourn**

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- A. The Next Investment Committee Meeting is scheduled for Thursday, February 20, 2020 at 9:00 AM.