



Locally funded, financially sound.

**Thursday, March 19, 2020
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 27, 2020 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *20 minutes

A. Harpoon Ventures Fund II, L.P. By Video/Audio Confernece (Presenters - Larsen Jensen and William Allen)

6. Action Items - * <5 minutes

A. Approve allocation to Harpoon Ventures Fund II, L.P.

7. Staff Presentation - *5 minutes

A. Real Estate Recommendations (Presenter - Dhvani Shah)

8. Break- *5 minutes

9. Manager Presentation - *20 minutes

A. AEW Fund IX, L.P. By Video/Audio Conference (Presenters - Marc Davidson, Tony Crooks and Suzanne Martinez)

10. Action Items - * <5 minutes

A. Approve allocation to AEW Fund IX, L.P.

11. New Business

12. Trustee Comments

13. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, May 28, 2020 at 9:00 AM.