Thursday, July 30, 2020
Investment Committee Meeting

In accordance with Executive Order 2020-44 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToMeeting. The Public may participate telephonically by Dialing 1-786-535-3211. Access Code: 933-866-037.

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

A. Public Comments must be emailed to PublicComment@imrf.org 24 hours prior to the start of the meeting. All public comments will be read into the record.

3. Action Item

A. Approve Investment Committee Meeting Minutes from May 28, 2020 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *40 minutes

A. Clearlake Flagship Plus Partners, L.P. (Presenter - Jose Feliciano)

B. EnCap Energy Transition Fund I, L.P. (Presenters - Jim Hughes, Kellie Metcalf and Doug Swanson)

6. Action Items - *<5 minutes

A. Approve allocation to Clearlake Flagship Plus Partners, L.P.

B. Approve allocation to EnCap Energy Transition Fund I, L.P.

7. Consultant and Staff Presentations - *15 minutes

A. Opportunistic and Distressed Private Credit Manager Search Presentation (Presenters - Marc Friedberg and Bill Bracamontes (Wilshire) and Dhvani Shah)

B. Opportunistic and Distressed Private Credit Manager Search Recommendation (Presenter - Dhvani Shah)

8. Manager Presentation - *20 minutes

A. H.I.G. Bayside Loan Opportunity Fund VI, L.P. (Presenters - Jackson Craig and Haroon Chishti)

9. Action Items - *<5 minutes

A. Approve allocation to H.I.G. Bayside Loan Opportunity Fund VI, L.P.
10. New Business

11. Trustee Comments

12. Adjourn

A. The Next Investment Committee Meeting is scheduled for Thursday, August 27, 2020 at 9:00 AM.