



*Locally funded, financially sound.*

**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**

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A. Meeting begins at 9:00 AM.

**2. Public Comments**

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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**

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

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

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A. Private Equity Recommendations (Presenter - Dhvani Shah)

**5. Manager Presentations - \*40 minutes**

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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**

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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**

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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**

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

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

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

**10. New Business**

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**11. Trustee Comments**

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**12. Adjourn**

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