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**Thursday, December 17, 2020
Investment Committee Meeting**

In accordance with Executive Order 2020-74 (COVID-19 EO 67), and 5 ILCS 12/7(e), this Meeting will be held electronically via GoToWebinar. The Public May Attend by Registering at: www.imrf.org/12-2020-board.

1. Roll Call

A. Meeting begins at 9:00 AM.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names to: PublicComment@imrf.org Prior to the Start of the Meeting

3. Action Item

A. Approve Investment Committee Meeting Minutes from the November 12, 2020 Meeting

4. Staff Presentation - *5 minutes

A. Private Equity Recommendations (Presenter - Dhvani Shah)

5. Manager Presentations - *20 minutes

A. Harpoon Ventures Fund III, L.P. (Presenters - Larsen Jensen and William Allen)

6. Action Items - * <5 minutes

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

7. Consultant and Staff Presentation - *60 minutes

A. 2021 Annual Asset Allocation Review (Presenters - Rose Dean, Ali Kazemi and Calvin Born of Wilshire Associates and Dhvani Shah)

8. Staff Presentation - * <5 minutes

A. 2021 Annual Asset Allocation Review - Staff Recommendation (Presenter - Dhvani Shah)

9. Action Items - * <5 minutes

A. Approve 2021 Asset Allocation Recommendation

10. Staff Presentation - *10 minutes

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

11. Action Item - * <5 minutes

A. Approve 2021 Investment Committee Charter as amended

B. Approve 2021 Statement of Investment Policy as amended

12. New Business

13. Trustee Comments

14. Adjourn

A. The 2021 Investment Committee Meeting Schedule is yet to be determined. Information will be provided when available.