

## AGENDA

### EMERGING MANAGER COMMITTEE THURSDAY SEPTEMBER 26, 2013 – 1:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (04/05/13). <sup>A\*</sup>
- III. Report of the EMC Chair.
- IV. Review of Emerging/Minority Manager Program.
  - A. Performance Evaluation <sup>B</sup>
  - B. Update on Valor Equity Partners Fund III
- V. Emerging Private Equity Presentation- Levine Leichtman Capital Partners V, L.P. <sup>A E\*</sup>
- VI. Update on Minority Certifications.
  - A. Legislative Update
  - B. Adopt Resolution Regarding Certification. <sup>A\*</sup>
  - C. Approval of Revised Emerging and Minority Investment Manager and Minority and Illinois Brokerage Policy. <sup>A\*</sup>
- VII. Marquette Associates – Diversity Plan. <sup>\*</sup>
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

- A Action Required  
\* Attachment  
B Booklet