

**AGENDA**  
MEETING OF THE  
INVESTMENT POLICY COMMITTEE  
THURSDAY, SEPTEMBER 26, 2013 – 2:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings  
Investment Policy Committee (06/20/13). <sup>A\*</sup>
- III. Manager Presentations:
  - A. Chicago Equity Partners
  - B. Ironbridge
  - C. Mesirow Financial
- IV. Update on the Status of the RFP for Emerging Market Small Cap.
- V. RFP Finalists: Emerging Market Fixed Income Investment Advisor. <sup>A</sup>
- VI. Asset Allocation Changes (Hedge Fund Mandates): Marquette Associates. <sup>\*</sup>
  - A. Adoption of Revised Guidelines for RockCreek, Entrust and Mesirow. <sup>A\*</sup>
- VII. Private Equity Consultant Presentation: Franklin Park
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

<sup>A</sup> Action Required  
<sup>\*</sup> Attachment  
<sup>E</sup> Executive Session