

AGENDA

EMERGING MANAGER COMMITTEE MONDAY, DECEMBER 16, 2013 – 1:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (09/26/13). ^{A*}
- III. Report of the EMC Chair.
- IV. Review of Emerging/Minority Manager Program- Performance Evaluation ^B
- V. Emerging/Minority Investment Advisor: International Equity Finalist(s). ^{A*}
 - A. Ariel Investments
 - B. Lombardia Capital
- VI. ISBI Consultants' Diversification Policies. ^{*}
- VII. Update on Minority Certifications.
- VIII. Update to Fiduciary Diversification Policy. ^{A*}
- IX. Revised Investment Guidelines- Ariel Investments. ^{A*}
- X. Unfinished Business.
- XI. New Business.
- XII. Next Meeting and Adjournment.

- A Action Required
* Attachment
B Booklet