

AGENDA

INVESTMENT POLICY COMMITTEE THURSDAY, JUNE 26, 2014 – 3:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (03/20/14). ^{A *}
- III. Infrastructure Presentations: ^{A*}
 - A. IFM
- IV. Private Equity Consultant Presentation: Franklin Park. ^{A*}
 - A. Discussion of PE Fee Offset. ^{*}
 - B. BV Investment Partners
- V. Real Estate Consultant Presentation: Courtland. ^{A*}
 - A. Oak Tree Capital Management
 - B. Ares Europe Fund
- VI. Unfinished Business.
- VII. New Business.
- VIII. Next Meeting and Adjournment.

- ^A Action Required
^{*} Attachment
^E Executive Session