

AGENDA

EMERGING MANAGER COMMITTEE FRIDAY, SEPTEMBER 26, 2014 – 8:00 A.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (06/26/14). ^{A *}
- III. Report of the EMC Chair.
- IV. Real Estate Consultant Presentation: Courtland. ^{*}
- V. Manager Presentation: Avanath Capital Management, LLC). ^{A *}
- VI. Report of Consultant.
 - A. Performance Report – June 2014. ^B
 - B. Recommendation re Opus Capital Management. ^{A *}
- VII. Status of Emerging Manager Program. ^{*}
 - A. Revised Emerging and Minority Investment Manager and Minority and Illinois Brokerage Policy. ^{A*}
 - B. Status of Hedge Fund of Fund Search.
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

- ^A Action Required
^{*} Attachment
^B Booklet