

AGENDA

INVESTMENT POLICY COMMITTEE THURSDAY, DECEMBER 4, 2014 – 3:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (09/25/14). ^{A *}
- III. Manager Presentations:
 - A. J for Jobs (ULLICO). ^B
 - B. Chicago Equity. ^B
- IV. Real Estate Presentation: Courtland. ^{*A}
 - A. Morgan Stanley Prime Allocation Increase
 - B. Clarion Separate Account Investment Guideline Revision.
- V. Private Equity Presentation: Franklin Park. ^{AB *}
 - A. Franklin Park Venture Series 2015, L.P.
 - B. Franklin Park International Fund 2015, L.P.
 - C. Revised Benchmark. ^{A *}
- VI. Update on SEC Questionnaire.
- VII. DC Plan Re-Enrollment Discussion. ^{*AB}
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

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