

## AGENDA

### **EMERGING MANAGER COMMITTEE FRIDAY, DECEMBER 5, 2014 – 9:00 A.M.**

- I. Roll Call.
- II. Minutes of Previous Meetings (09/26/14). <sup>A \*</sup>
- III. Report of the EMC Chair.
- IV. Manager Presentation: Ariel Investments. <sup>B</sup>
- V. RFP Finalists: Emerging and Minority Hedge Fund of Fund. <sup>A\*</sup>
  - A. Appomattox. <sup>B</sup>
  - B. Aurora Investment Management LLC. <sup>B</sup>
  - C. The Rock Creek Group. <sup>B</sup>
- VI. Report of Consultant: Performance Report – September 2014. <sup>B</sup>
- VII. Report of Consultants' Internship Programs. <sup>\*</sup>
- VIII. Implementation of Public Act 98-1022. <sup>A\*</sup>
- IX. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

- <sup>A</sup> Action Required  
<sup>\*</sup> Attachment  
<sup>B</sup> Booklet