

AGENDA

EMERGING MANAGER COMMITTEE FRIDAY, MARCH 20, 2015 – 9:30 A.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (12/05/14). ^{A*}
- III. Report of the EMC Chair.
- IV. Manager Presentation:
 - A. Herndon Capital Management. *
- V. Report of Consultant - Marquette Associates: Investment Performance Review – Dec. 2014. *
- VI. Update of Emerging/Minority Manager Program – Investment Allocations *
- VII. Update on Implementation of MWDBE Brokerage Policy in Hedge Fund Asset Class.
- VIII. Minority Brokerage Usage Report—Quarter Ended 12/31/14. ^{A*}
- IX. Unfinished Business.
- X. New Business.
- XI. Next Meeting and Adjournment.

- A Action Required
* Attachment
E Executive Session