

## AGENDA

### **EMERGING MANAGER COMMITTEE THURSDAY, JUNE 18, 2015 – 1:00 P.M.**

- I. Roll Call.
- II. Minutes of Previous Meetings (03/20/15). <sup>A\*</sup>
- III. Report of the EMC Chair.
  - I. Private Equity Consultant Presentation: Franklin Park. <sup>AE\*</sup>
    - A. Clearlake Capital
  - II. Real Estate Consultant Presentation: Courtland. <sup>AE\*</sup>
    - A. Oak Tree Capital Management
- III. Report of Consultant - Marquette Associates: Investment Performance Review – March 2015. <sup>\*</sup>
- IV. Update on Implementation of MWDBE Brokerage Policy in Hedge Fund Asset Class.
- V. Minority Brokerage Usage Report—Quarter Ended 03/31/15. <sup>A\*</sup>
- VI. Unfinished Business.
- VII. New Business.
- VIII. Next Meeting and Adjournment.

- A Action Required  
\* Attachment  
E Executive Session