

AGENDA

INVESTMENT POLICY COMMITTEE THURSDAY, JUNE 18, 2015 –2:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (03/19/15). ^{A*}
- III. RFP Search Finalist: Private Equity Consulting Services. ^{AE*}
- IV. RFP Search Finalist: Real Estate Consulting Services. ^{AE*}
- V. Real Estate Consultant Presentation: Courtland. ^{AE*}
 - A. Amalgamated/International Real Estate
- VI. Adoption of Risk Policy. ^{A*}
- VII. Unfinished Business.
- VIII. New Business.
- IX. Next Meeting and Adjournment.

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