

AGENDA

EMERGING MANAGER COMMITTEE TUESDAY, SEPTEMBER 15, 2015 – 10:00 A.M.

- I. Roll Call.
- II. Minutes of Previous Meetings (06/18/15). ^{A*}
- III. Report of the EMC Chair.
- IV. Real Estate Consultant Presentation: Courtland. ^{AE*}
 - A. Tristan Capital Partners - European Property Investors Special Opportunities 4 LP. ^{AE*}
- V. Report of Consultant - Marquette Associates: Investment Performance Review – June 2015. ^{*}
- VI. Adoption of Diversity Policy. ^{A*}
- VII. Minority Brokerage Usage Report – Quarter Ended 6/30/15. ^{A*}
- VIII. Update on Implementation of MWDBE Brokerage Policy in Hedge Fund Asset Class.
- IX. Unfinished Business.
- X. New Business.
- XI. Next Meeting and Adjournment.

- A Action Required
* Attachment
B Booklet
E Executive Session