

## AGENDA

### INVESTMENT POLICY COMMITTEE THURSDAY, SEPTEMBER 17, 2015 – 12:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (06/18/15). <sup>A \*</sup>
- III. Manager/Investment Option Presentations: <sup>A \*</sup>
  - A. Wellington Global Fixed Income
  - B. Wellington Diversified Growth Fund
- IV. Real Estate Presentation: Courtland Partners
  - A. Real Estate Investment Policy Recommendation and Review. <sup>A \*</sup>
- V. Unfinished Business.
- VI. New Business.
- VII. Next Meeting and Adjournment.

<sup>A</sup> Action Required  
<sup>\*</sup> Attachment  
<sup>E</sup> Executive Session