Investment Adviser/Consultant	Clearlake Capital Partners III, L.P.
	("Clearlake III")
Mandate	Private Equity Fund-of-Fund
Contract Amount	\$20 Million
Fees Paid	No fees are paid.
Contributing Factors	The Board selected Clearlake III based
	upon the expert recommendations of Staff
	and Consultant, the experience and
	qualifications of the firm's principals, the
	soundness of the firm's strategy and
	process and the strength of the firm's
	investment performance.

## **Description of Contract for Investment Services**<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Disclosures in accordance with 5 ILCS 40 1/1-113.14(g).