Description of Contract for Investment Services¹

Investment Adviser/Consultant	Clearlake Capital Partners IV, L.P.
	("Clearlake IV")
Mandate	Private Equity Fund-of-Fund
Contract Amount	\$30 Million
Fees Paid	No fees are paid.
Contributing Factors	The Board selected Clearlake IV 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.

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¹ Disclosures in accordance with 5 ILCS 40 1/1-113.14(g).