Description of Contract for Investment Services¹

Investment Adviser/Consultant	The Bank of New York Mellon ("Mellon")
Mandate	Transition Pool
Contract Amount	N/A
Fees Paid	No fees are paid.
Contributing Factors	The Board selected Mellon 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).