

Description of Contract for Securities Lending Services¹

Investment Adviser/Consultant	State Street Global Advisors (“State Street”)
Mandate	Russell Mid-Cap Growth Index
Contract Amount	Approximately \$475 million
Fees Paid	3.0 Bps on the first \$100 million in assets. 2.0 Bps on assets over \$100 million.
Contributing Factors	The Board selected State Street 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 performance.

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