Description of Contract for Investment Services¹

| Investment Adviser/Consultant | Meketa Investment Group ("Meketa") |
|-------------------------------|---|
| Mandate | General Consulting Services |
| Contract Amount | Year 1: \$545,000 |
| | Year 2: \$560,000 |
| | Year 3: \$575,000 |
| | In the event the Board exercises its option for a renewal period as provided in the |
| | agreement between Meketa and the Board, |
| | the fees for Years 4 and 5 shall be |
| | \$570,000, unless the renewal period |
| | warrants an adjustment to the fees. |
| Fees Paid | N/A |
| Contributing Factors | The Board selected Meketa based upon the |
| | expert recommendation of Staff, 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. |

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