Description of Contract for Securities Lending Services¹

Investment Adviser/Consultant	Riverside Fund V, L.P
Mandate	Private Equity Fund of Fund
Contract Amount	\$20 million
Fees Paid	No fees are paid.
Contributing Factors	The Board selected Riverside Fund V, L.P
	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).