Description of Contract for Investment Services¹

| Investment Adviser/Consultant | Franklin Park Associates, LLC |
|-------------------------------|--|
| Mandate | Private Equity Consulting Services |
| Contract Amount | Annual fee of \$450,000 with a 5 year |
| | contract limit. |
| Fees Paid | |
| Contributing Factors | The Board selected Franklin Park |
| | Associates, LLC based upon the expert |
| | recommendations 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 |
| | investment performance. |

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