

### Description of Contract for Investment Services<sup>1</sup>

<b>Investment Adviser/Consultant</b>	Hamilton Lane Advisor, LLC (“Hamilton Lane”)
<b>Mandate</b>	Private Equity Consultant
<b>Contract Amount</b>	n/a
<b>Fees Paid</b>	\$750,000 per annum
<b>Contributing Factors</b>	The Board selected Hamilton Lane 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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<sup>1</sup> Disclosures in accordance with 5 ILCS 40 1/1-113.14(g).