Investment Adviser/Consultant	Odyssey Investment Partners Fund V
	("Odyssey")
Mandate	Private Equity Fund
Contract Amount	\$20 Million
Fees Paid	No fees paid.
Contributing Factors	The Board selected Odyssey 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.

Description of Contract for Investment Services¹

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