

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

<b>Investment Option</b>	Meketa Investment Group, Inc.
<b>Mandate</b>	General Consulting Services
<b>Contract Amount</b>	<p align="right">Year 1:     \$395,000  Year 2:     \$435,000  Year 3:     \$435,000</p> <p>In the event ISBI exercises its option for a renewal period provided in the agreement between Meketa and ISBI, the fees for Years 4 and 5 shall be \$435,000.00, unless the renewal period warrants an adjustment to the fees.</p>
<b>Contributing Factors</b>	<p>The Board selected Meketa 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 performance.</p>

<sup>1</sup> Disclosures in accordance with 5 ILCS 40 1/1-113.14(g)

