

**AGENDA**  
MEETING OF THE  
INVESTMENT POLICY COMMITTEE  
MONDAY, DECEMBER 16, 2013 – 2:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings  
Investment Policy Committee (09/26/13). <sup>A\*</sup>
- III. Manager Presentations:
  - A. LSV
  - B. Columbia Acorn (DC Investment Option)
- IV. RFP Finalists: Emerging Market Small Cap Equity. <sup>A\*</sup>
  - A. Ashmore
  - B. RockCreek
  - C. William Blair
- V. Real Estate Presentation: Courtland Partners. <sup>\*</sup>
  - A. Proposed Change- Amalgamated (Fixed Income to Real Estate). <sup>A\*</sup>
  - B. Revised Real Estate Investment Policy. <sup>A\*</sup>
  - C. Morgan Stanley Prime Property Fund LLC. <sup>A\*</sup>
  - D. Latitude Management Real Estate Capital III, Inc. <sup>A\*</sup>
- VI. Private Equity Presentation: Franklin Park. <sup>\*</sup>
  - A. Odyssey Investment Partners V, L.P. <sup>A\*</sup>
- VII. Revised Investment Guidelines- Crescent. <sup>A\*</sup>
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

<sup>A</sup> Action Required  
<sup>\*</sup> Attachment  
<sup>E</sup> Executive Session