



AGENDA

Investment Committee Meeting Illinois Teachers' Retirement System

August 21-22, 2017

(Upon recess of the Board meeting 8/21, tentative time @3:00 p.m.)

(Reconvene 8/22 at 8:00 a.m.)

I. **ROLL CALL**

II. **PUBLIC COMMENT**

III. **APPROVAL OF MINUTES** (6/21-22/17)

IV. **OLD BUSINESS**

Investment Manager Chart

Cash Withdrawal Report

V. **STAFF/CONSULTANT PRESENTATIONS**

Investment Performance Update

Watch List

WMBE Utilization Report

Emerging Manager Program Review

Quarterly Compliance & Risk Report

Real Estate Tactical Plan

Diversifying Strategies Tactical Plan

Private Equity Tactical Plan

VI. **NEW BUSINESS**

**Income

**Real Estate

**Diversifying Strategies

**Private Equity

VII. **ADJOURNMENT**