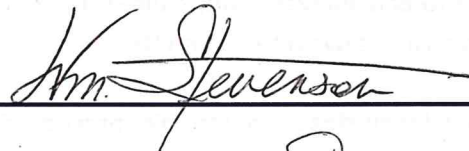


**Signature of Minutes Approval**  
**Investment Committee Meeting**

September 8, 2017, 9:30 a.m.

Administration Conference Room, AD-127

Signature:  Date: 11-15-2017

Print Name: William STEVENSON

Board Position: Investment Committee Chair