

*An Investment Committee Meeting of the Retirement Board of the Firemen's
Annuity and Benefit Fund of Chicago has been called at the order of the
Investment Committee Chairman*

Thursday, February 13, 2020

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
8:30 a.m.*

Agenda

1. Roll Call
2. Private Equity Fund of Funds RFP – Finalist Presentations and Possible Action Regarding Recommendation to Board of Private Equity FOF Finalist(s)** ***
3. Pomona Capital – Presentation and Possible Action Regarding Recommendation to Board of Pomona X** ***
4. February Cash Needs and Rebalancing Template - Possible Action Regarding Recommendation to Board of cash needs and rebalancing***
5. Public Comment
6. Old Business/New Business

*Times are Approximate

** Matters Discussed May Require Closed Session in Accordance with the Open Meetings Act

*** Possible Committee Action Regarding Recommendation to Board