

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

Tuesday, February 14, 2023

To be held in the office of the Fund, 20 S. Clark Street, Ste 300, Chicago, IL
9:00 a.m.*

Agenda

1. Roll Call
2. Investment Committee Chair Report
3. Consideration and Possible Action Regarding Recommendation to Board related to U.S. Equity Search
4. 2022 MWDBE Brokerage Utilization Review
5. Consideration and Possible Action Regarding Recommendation to Board related to Annual Review of Statement of Investment Policy
6. Investment Report
7. Consideration and Possible Action Regarding Recommendation to Board related to Fund Rebalancing
8. Consideration and Possible Action Regarding Recommendation to Board related to Expenditure for Staff Travel and Education
9. Public Comment
10. Old Business/New Business

**Times are Approximate*

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