

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 15, 2022
9:00 a.m.*

**TO BE CONDUCTED BY TELEPHONE AND VIDEO CONFERENCE AS
PERMITTED BY ILLINOIS GUBERNATORIAL DISASTER PROCLAMATION
FILED FEBRUARY 4, 2022**

Agenda

1. Roll Call
2. MWDBE Brokerage Utilization 2021
3. IPS Annual Review including 2022 MWDBE Goals - Discussion and Possible Action Regarding Recommendation to Board to approve the revised Investment Policy Statement
4. Infrastructure RFP – Discussion and Possible Action Regarding Recommendation to Board to issue an RFP for an Infrastructure manager
5. Investment Report
6. Public Comment
7. Old Business/New Business

**Times are Approximate*

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

This meeting will be recorded, and a transcript will be made available to the public on the FABF website at a later date.

For members of the public wishing to listen to the proceedings, please dial into the meetings: (312) 626-6799 US, and enter Meeting ID #: 889 5908 8543